

**SOUTHERN**26<sup>th</sup> September, 2009**General Manager**

Karachi Stock Exchange (G) Limited  
Karachi Stock Exchange Building  
Stock Exchange Road  
Karachi

**Sub: Notice for the Board of Directors Meeting**

Dear Sir,

The Meeting of the Board of Directors of Southern Networks Limited is scheduled to be held on 5<sup>th</sup> October 2009, a Notice to the Board of Directors in this regard is enclosed herewith for your perusal and record.

Thanking you.

Yours faithfully  
For Southern Networks Limited

  
Abdul Hameed  
Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	28/9/09
Received at:.....	12:50 Initial: Y
Announcement at:.....	12:57 Initial: K

