

**SOUTHERN**

11th February, 2010

General Manager,
The Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Notice of Board of Directors Meeting

Dear Sir,

We are pleased to inform you that the Board of Directors Meeting will be held on 17th February, 2010 at 11:00 a.m. at the Registered Office of the Company: 5-Y, Block-6, P.E.C.H.S., Karachi to receive, consider and approve the Accounts of the Company for half year ended 31st December, 2009.

Thanking you for your best cooperation.

Yours truly,
For Southern Networks Limited,


Abdul Hameed
Company Secretary