



SOUTHERN

28th September, 2010

**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 5th October 2010, 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	28/9/2010
Received at:	11:38
Announcement at:	11:38