

**SOUTHERN**

28<sup>th</sup> September, 2011

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 5<sup>th</sup> October, 2011 at 03:00 p.m. at the Registered Office of the Company: 5-Y, Block-6, P.E.C.H.S., Karachi to receive, consider and approve the Audited Accounts of the Company for the year ended 30<sup>th</sup> June, 2011.

A photo-copy of the Notice of meeting of Board of Directors dated 27<sup>th</sup> September, 2011 is enclosed herewith for your information.

Thanking you

Yours truly,  
For Southern Networks Limited,

  
Abdul Hameed  
Company Secretary