

SOUTHERN

25<sup>th</sup> October, 2011

To: **All Directors,**

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS**  
**OF SOUTHERN NETWORKS LIMITED**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 31<sup>st</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 transact the following business:-

1. To confirm the Minutes of the Board of Directors' meeting held on 5<sup>th</sup> October, 2011.
2. To receive, consider and approve the Quarterly Accounts of the Company for the quarter ended 30<sup>th</sup> September, 2011.
3. Any other business with the permission of the Chair.

For Southern Networks Limited

  
**Abdul Hameed**  
Company Secretary