

**SOUTHERN**

25th October, 2011

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 31st October, 2011, 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

A handwritten signature in black ink, appearing to read 'Abdul Hameed', written in a cursive style.

Abdul Hameed
Company Secretary

