

**SOUTHERN**23rd April, 2012

To:

All Directors,

Notice of Board of Directors Meeting

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 30th April, 2012 at 11:30 a.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 18.04.2012.
2. To receive, consider and approve the Quarterly Accounts of the Company for the quarter ended 31st March, 2012.
3. Any other business with the permission of the Chair.

For Southern Networks Limited

Abdul Hameed
Company Secretary