



SOUTHERN

19th February, 2013

The Deputy General Manager,
Karachi Stock Exchange 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 25th February, 2013 at 03:00 p.m. at the Registered Office of the Company: Plot No. 59-C, DHA Phase-II Extension, near Summit Bank, Main Korangi Road, Karachi to receive, consider and approve the Accounts of the Company for half year ended 31st December, 2012.

A photo-copy of the Notice of meeting of Board of Directors dated 18.02.2013 is enclosed herewith for your information.

Thanking you

Yours truly,
For Southern Networks Limited,


Abdul Hameed
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	21/2/13
Received at:	11:00
Approved at:	11:05

