



SEPCOL/CA/10/09-

S O U T H E R N

September 17th 2010**General Manager**

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Fax No.021-3241 5763 - 3243 7560

Secretary

Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore

Fax No. 042-111-441-441

Secretary

Islamabad Stock Exchange (Guarantee) Limited
ISE Towers
55-B, Jinnah Avenue,
Islamabad

Fax No. 051-111- 473- 329

BOARD OF DIRECTORS MEETING TO CONSIDER FINANCIAL STATEMENTS
FOR THE YEAR ENDED JUNE THE 30TH 2010

Dear Sir(s)

This is to inform you that the meeting of the Board of Directors of "Southern Electric Power Company Limited" (the Company) will be held on **Friday, September 24th 2010** at 10: 00 hours at the Registered Office, No. 38, First Street, F-6/3 Islamabad to receive, consider and approve the Financial Statements of the Company for the year ended June 30th 2010.

You may inform the members of the Exchange accordingly.

The Board intends to call the 16th Annual General Meeting of shareholders of the Company on Friday, October the 29th 2010 and the approval of this date is hereby requested.

We have also cautioned all the directors and senior executives of the Company not to deal in any manner in the shares of the Company during the CLOSE PERIOD i.e. from Friday, September the 17th 2010 to Friday, September the 24th 2010 (both days inclusive).

In the first instance, we are faxing this notice to be followed by courier mail

Yours truly,

Mosen Ayaz Qureshi
Company Secretary