



SOUTHERN

21st February, 2012

General Manager,
The Karachi Stock Exchange (Guarantee) 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 28th February, 2012 at 03:00 p.m. at the Registered Office of the Company: 5-Y, Block-6, P.E.C.H.S., Karachi to receive, consider and approve the Accounts of the Company for half year ended 31st December, 2011

A photo-copy of the Notice of meeting of Board of Directors dated 21.02.2012 is enclosed herewith for your information.

Thanking you

Yours truly,
For Southern Networks Limited,

Abdul Hameed
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 22/2/12	
Received at: 11:39	Initial: <i>SH</i>
Advertisement at: 11:40	Initial: <i>SH</i>

