

SOUTHERN

October 5, 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

Subject: PUBLICATION OF NOTICE OF 16TH ANNUAL GENERAL MEETING

Dear Sir (s),

According to the Listing Regulations of your Stock Exchange, please find enclosed herewith copies of the Notice of 16th Annual General Meeting of Southern Electric Power Company Limited that will be published in **Business Recorder (English)** and **Khabrain (Urdu)** of October 7, 2010 in combined edition of Karachi, Lahore and Islamabad/Rawalpindi.

Yours truly,

Moeen Ayaz Qureshi

Moeen Ayaz Qureshi
Company Secretary