

SOUTHERN

Friday, October the 15th, 2010

General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax No. 021-32415763-32437560

Secretary
Lahore Stock Exchange (Guarantee) Limited,
19-Khayaban-e-Ahwan-e-Iqbal
Lahore

Fax No. 042-111-441-441

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

Fax No. 061-111-473-329

Subject: **BOARD OF DIRECTORS MEETING TO CONSIDER INTERIM FINANCIAL INFORMATION FOR THE QUARTER ENDED SEPTEMBER THE 30th 2010.**

Dear Sir(s),

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, October the 22nd, 2010 at 11:00 hours at the Registered Office of the Company, No. 38, First Street, F-6/3, Islamabad to receive, consider and approve the Interim Financial Information of the Company for the Quarter ended September the 30th, 2010.

You may inform the members of the Exchange accordingly.

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, October the 15th, 2010 to Friday, October the 22nd, 2010 (both days inclusive).

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

Yours truly,



Salman Rahim
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 15/10/10	
Received at: 2:51	Initial: [Signature]
Announcement at: 2:53	Initial: [Signature]

SOUTHERN ELECTRIC POWER COMPANY LIMITED: NO. 38, FIRST STREET, F-6/3, ISLAMABAD-44000
PAKISTAN. TEL: (92-51) 227 9200, 227 9211 FAX: (92-51) 242 5465, 227 5165