

March 27th 2012

SOUTHERN

General Manager
Karachi Stock Exchange (G) Limited
Karachi Stock Exchange Building
Stock Exchange Road
Karachi

021- 111 573 329

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

042- 3636 8485

Secretary
Islamabad Stock Exchange (G) Limited
ISE Tower
55-B, Jinnah Avenue
Islamabad.

051- 111 473 329

Subject: **CHANGE OF REGISTERED OFFICE / CORRESPONDENCE ADDRESS
AND TELEPHONE NUMBERS**

Dear Sir(s),

This is to inform you that the Registered Office / correspondence address of Southern Electric Power Company Limited has been changed from House No. 38, Street No. 1, Sector F-6/3, Islamabad to the following new address (Registered Office) and telephone numbers with effect from today, March 27th 2012:

**HOUSE NO. 50, STREET NO. 60
SECTOR F-11/4, ISLAMABAD
TEL: 051- 2114400-02
FAX: 051- 2114399**

Please circulate the above information to all the members of your Stock Exchange.

Thanking you,

Yours truly,

Salman Rahim
Company Secretary

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