

**SOUTHERN****23rd October, 2009****To:****All Directors****Notice of Board of Directors Meeting**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday 30th October, 2009 at: 04:00 p.m. at the Registered Office of the Company: 5-Y, Block-6, P.E.C.H.S., Karachi to transact the following business:-

1. To confirm the Minutes of the Meeting of Board of Directors held on 5th October 2009.
2. To receive, consider and adopt the Quarterly Accounts for the quarter ended 30th September, 2009 and Directors' review thereon.
3. Any other business with the permission of the Chair.

For Southern Networks Limited,


Abdul Hameed
Company Secretary

SOUTHERN NETWORKS LIMITED : 5-Y, BLOCK-6, PECHS KARACHI-75100, PAKISTAN.
UAN : 111 222 333 TEL : (92-21) 4315641-3, 4548412-3 FAX : (92-21) 4386948