

**SOUTHERN**

21st April, 2010

General Manager,
The Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

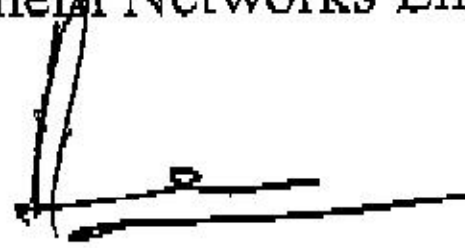
Subject: Notice of the Board of Directors Meeting

Dear Sir,

The Meeting of the Board of Directors of Southern Networks Limited is scheduled to be held on 28th April, 2010, a Notice to the Board of Directors in this regard is enclosed herewith for your perusal and record.

Thanking you for your best cooperation.

Yours truly,
For Southern Networks Limited,


Rana Muhammad Ali
Chief Financial Officer

