

**SOUTHERN**

22nd April, 2011

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

Subject: Notice of Board of Directors Meeting

Dear Sir,

We are pleased to inform you that the Board of Directors Meeting will be held on 29th April, 2011 at 04:00 p.m. at the Registered Office of the Company: 5-Y, Block-6, P.E.C.H.S., Karachi to receive, consider and approve the Accounts of the Company for quarter ended 31st March, 2011.

A photo-copy of the Notice of meeting of Board of Directors dated 22nd April, 2011 is enclosed herewith for your information.

Thanking you

Yours truly,
For Southern Networks Limited,


Abdul Hameed
Company Secretary

