



SOUTHERN

October 04, 2016

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **MEETING IN PROGRESS**

The Board of Directors Meeting called by Southern Electric Power Company Limited (SEPCOL) for today Tuesday October 04, 2016 is still in Progress.

Deputed officer for transmitting information: Mr. Naseer Ahmed – Mobile 0300-5186658- email:
naseer.sepcol@gmail.com

Yours sincerely,

Salman Rahim
Company Secretary