



SOUTHERN

October 05, 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 October 3, 2016 is still in Progress on Wednesday October 05, 2016

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

Yours sincerely,

**Salman Rahim**  
Company Secretary