

## Sui Southern Gas Company Limited

The Chairman  
Securities & Exchange  
Commission of Pakistan  
7-NIC Building, Jinnah Avenue, Blue Area  
Islamabad

BS/AGM/08  
8 October 2008

BY TCS

Dear Sir,

**NOTICE OF MEETING -**  
**54<sup>th</sup> ANNUAL GENERAL MEETING -**  
**SUI SOUTHERN GAS COMPANY LIMITED**

Please find enclosed herewith photocopies of the Notices published in the leading newspapers of the country.

The 54<sup>th</sup> Annual General Meeting of the Company will be held on 30 October 2008 at 11.30 a.m. in the Pearl Continental Hotel, Karachi.

The book closure will be from 23 October 2008 to 30 October 2008 (both days inclusive).

This is for your information and record please.

Yours Sincerely,



Yusuf J. Ansari  
Company Secretary

Encl:

✓ cc: The Secretary  
Karachi Stock Exchange  
(Guarantee) Limited  
Karachi

The Secretary  
Lahore Stock Exchange  
(Guarantee) Limited  
Lahore

The Secretary  
Islamabad Stock Exchange  
(Guarantee) Ltd.  
Islamabad

Head of Operations  
Central Depository Co. of Pakistan Ltd.  
CDC House, 99-B, S.M.C.H.S. Block "B"  
Main shahrah e Faisal, Karachi