



Sui Southern Gas Company Limited

Confidential
Under Sealed Cover

Fax No. 111-573-329

The Secretary
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Karachi

BS/STOCK/09
29 April 2009

Dear Sir,

UN-AUDITED FINANCIAL STATEMENTS FOR THE
3RD QUARTER AND NINE MONTHS ENDED 31 MARCH 2009

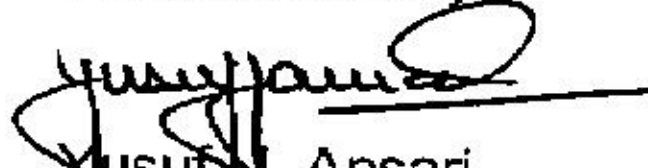
We have to inform you that the Board of Directors of our Company in their meeting held on 29 April 2009 at 10:30 a.m. at SSGC Head Office Building, Gulshan e Iqbal, Karachi, recommended the following :

1	Cash Dividend	NIL
2	Bonus Issue	NIL
3	Right Shares	NIL

The financial results as approved by the Board of Directors of the Company are enclosed for your record and publication.

Thanking you.

Yours Sincerely,


Mushtaq Ansari
Company Secretary

Encl: a.a.

cc: The Secretary
Lahore Stock Exchange
(Guarantee) Ltd.
Lahore
Fax No.042/6368484
042-111-441-441

cc: The Secretary
Islamabad Stock Exchange
(Guarantee) Ltd.
Islamabad
Fax No.051/2275044

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

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