



Sui Southern Gas Company Limited

The Deputy General Manager – Company Affairs
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

BS/AGM/09
29 September 2009

CONFIDENTIAL

Under Sealed Cover

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2009

We have to inform you that the Board of Directors of our Company in their 384th meeting held on 29 September 2009 at 10:30 a.m. at SSGC Board Room, Karachi recommended no final cash dividend for the year ended 30 June 2009.

The financial results of the Company are attached as Annexure "A".

The Annual General Meeting of the Company will be held on 30 October 2009 at 11:00 a.m. in the Pearl Continental Hotel, Karachi.

The Share Transfer Books of the Company will be closed from 23 October 2009 to 30 October 2009 (both days inclusive). Transfers received at the Share Department, Sui Southern Gas Company Limited, SSGC House, Gulshan-e-Iqbal, Karachi at the close of business on 22 October 2009 will be treated in time for the purpose of transfer of shares and /or entitlement to the transferees.