



Sui Southern Gas Company Limited

The Secretary
~~Karachi Stock Exchange (Guarantee) Ltd.~~
Stock Exchange Building
Stock Exchange Road
KARACHI

BS/STOCK/09
26 October 2009

Dear Sir,

BOARD MEETING - CHANGE IN TIME

Please refer to our letter No. BS/STOCK/09 dated 19 October 2009.

This is to inform that the time of 385th meeting of the Board of Directors of Sui Southern Gas Company Limited has been changed and the meeting will now be held at 3:00 p.m. on 29 October 2009 at SSGC Board Room, Head Office Bulding, Gulshan-e-Iqbal, Karachi.

Inconvenience caused is regretted.

Yours Sincerely

Yusuf J. Ansari
Company Secretary

cc: The Secretary
Lahore Stock Exchange
(Guarantee) Limited
Lahore

cc: The Secretary
Islamabad Stock Exchange
(Guarantee) Limited
Islamabad

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