



## Sui Southern Gas Company Limited

# TCS

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

BS/HA/10  
17 February 2010

Dear Sir,

### BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held on 25 February 2010 at 10:30 a.m. at SSGC Board Room, Head Office Building, Gulshan e Iqbal, Karachi to consider the Un-Audited Half Yearly Accounts for the period 1<sup>st</sup> July to 31<sup>st</sup> December 2009.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours Sincerely,

Yusuf J. Ansari  
Company Secretary

cc: The Secretary  
Lahore Stock Exchange  
(Guarantee) Ltd.  
LAHORE

cc: The Secretary  
Islamabad Stock Exchange  
(Guarantee) Ltd.  
ISLAMABAD

cc: Head of Operations  
Central Depository Company of Pakistan Ltd.  
CDC House, Block "B"  
99-B, SMCHS, Main Shahrah e Faisal  
KARACHI