



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/10
30 September 2010

CONFIDENTIAL
Under Sealed Cover

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2010

We have to inform you that the Board of Directors of our Company in their meeting held on 30 September 2010 at 11:30 a.m. at SSGC Board Room, Karachi recommended the following :

BONUS ISSUE

It has been recommended by the Board of Directors to issue Bonus shares in the proportion of one share for every 4 shares held i.e. 25%.

CASH DIVIDEND

It has also been recommended by the Board of Directors a final cash dividend for the year ended 30 June 2010 at Rs. 1.50 per share i.e. 15%.

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

The Annual General Meeting of the Company will be held on 29 October 2010 at 10:00 a.m. in the Pearl Continental Hotel, Karachi.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 22 October 2010.

The Share Transfer Books of the Company will be closed from 23 October 2010 to 29 October 2010 (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 2010 will be treated in time for the purpose of above entitlement to the transferees.