



Sui Southern Gas Company Limited

TCS

Mr. Muhammad Ghufraan
Deputy General Manager – Company Affairs
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

BS/AGM/11
21 September 2011.

Confidential

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held on 29 September 2011 at 10.30 a.m. at SSGC's Board Room, Head Office Building, Gulshan e Iqbal, Karachi to consider the Audited Financial Statements for the Financial Year ended 30 June, 2011.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Yusuf J. Ansari
Company Secretary

cc: The Secretary
Lahore Stock Exchange
(Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore

cc: The Secretary
Islamabad Stock Exchange
(Guarantee) Limited
55-B, Jinnah Avenue,
Blue Area,
Islamabad

✓
cc: The Head of Operations
Central Depository Company of
Pakistan Limited,
CDC House, 99-B, Block "B"
SMCHS, Main Shahrah e Faisal
Karachi