



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/11
29 September 2011

CONFIDENTIAL
Under Sealed Cover

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2011

This is to inform you that the Board of Directors of the Company in their meeting held on 29 September 2011 at 10:30 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 20 shares held i.e. 5%.

CASH DIVIDEND

It has also been recommended by the Board of Directors to give a final cash dividend for the year ended 30 June 2011 at Rs. 2.50 per share i.e. 25%.

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

The Annual General Meeting of the Company will be held on 28 October 2011 at 10:30 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 21 October 2011.

The Share Transfer Books of the Company will be closed from 22 October 2011 to 28 October 2011 (both days inclusive). Transfers received at our Share Registrar, M/s. Central Depository Company of Pakistan Limited, CDC House, 99-B, Block "B", SMCHS, Main Shahrah-e-Faisal, Karachi at the close of business on 21 October 2011 will be treated in time for the purpose of above entitlement to the transferees.