



Sui Southern Gas Company Limited

TCS

The Chairman
Securities & Exchange Commission of Pakistan
7-NIC Building, Jinnah Avenue
Blue Area
Islamabad

BS/AGM/11
30 September 2011

Dear Sir,

NOTICE OF MEETING –
57th ANNUAL GENERAL MEETING –
SUI SOUTHERN GAS COMPANY LIMITED

Please find enclosed herewith photocopies of the Notice published in the leading newspapers of the country.

The 57th Annual General Meeting of the Company will be held on 28 October 2011 at 10:30 a.m. at Pearl Continental Hotel, Karachi.

The book closure for the purpose of holding Annual General Meeting will be from 22 October 2011 to 28 October 2011 (both days inclusive).

This is for your information and record please.

Thanking you.

Yours Sincerely,

Yusuf J. Ansari
Company Secretary

Encl: a.a.

cc: The Secretary
Karachi Stock Exchange
(Guarantee) Ltd. Karachi

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, CDC House
99-B, Block "B", SMCHS
Shahrah e Faisal, Karachi

cc: The Registrar
Joint Stock Companies
Securities & Exchange Commission of Pakistan
State Life Building No.2, Wallace Road, Karachi

