



## Sui Southern Gas Company Limited

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

**TCS**

BS/HA/12  
17 February 2012

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 February 2012 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 ended 31 December 2011.

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

