



Sui Southern Gas Company Limited

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

BS/AGM/12
16 November 2012

Dear Sir,

Extension for Holding Annual General Meeting

Please refer to your letter No. KSE/C-55-8134 dated 15 November 2012 on the above subject.

The Oil & Gas Regulatory Authority (OGRA) has despite the extended period not as yet passed the final determination with respect to the annual accounts of the Company for the FY 2011-12 so as to enable us to be able to place the accounts before the Board and the Shareholders for approval.

In view of the above, the Company has again requested the Securities & Exchange Commission of Pakistan for further extension of 30 days (i.e. upto December 31, 2012) for holding the Annual General Meeting of the Company and laying of annual accounts of the Company for the year ended June 30, 2012 before the Shareholders of the Company for their approval.

The Company awaiting the response of the Securities & Exchange Commission of Pakistan regarding further extension. Kindly note that as soon as the Company receive's the confirmation from the SECP, the same shall be communicated to the Stock Exchanges immediately.

Thanking you.

Yours Sincerely,


Yusuf J. Ansari
Company Secretary

cc: The Secretary
Lahore Stock Exchange (G) Ltd.
Stock Exchange Bldg. Lahore

cc: The Secretary
Islamabad Stock Exchange (G) Ltd.
Stock Exchange Building, Islamabad

cc: Head of Operations
Central Depository Company of Pakistan Ltd.
CDC House, 99-B, SMCHS, Karachi