



Sui Southern Gas Company Limited

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

BS/AGM/13
26 February 2013

Dear Sir,

NOTICE OF MEETING –
58th 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 58th Annual General Meeting of the Company will be held on 19 March 2013 at 11:00 a.m. at Pearl Continental Hotel, Karachi.

The book closure for the purpose of holding Annual General Meeting will be from 13 March 2013 to 19 March 2013 (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



Handwritten note: "Al" with an arrow pointing to the stamp, and "27/2/2013" written vertically next to a large handwritten "R" with a subscript "12".