


SSGC
Sui Southern Gas Company Limited

The Secretary
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
KARACHI

BS/STOCK/13
18 April 2013

Dear Sir,



BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held on 25 April 2013 at 5:00 p.m. at SSGC Board Room Head Office Building, Gulshan e Iqbal, Karachi to consider the Un-audited Financial Statements for the 3rd Quarter and nine months ended 31 March 2013.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Yusuf J. Ansari
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 19/4/13	
Received at: 2:10	Initial: 
Announcement at: 2:13	Initial: 

cc: The Secretary
Lahore Stock Exchange
(Guarantee) Limited
Lahore

cc: The Secretary
Islamabad Stock Exchange
(Guarantee) Limited
Islamabad

cc: Head of Operations
Central Depository Company of Pakistan Ltd.
CDC House, 99-B, S.M.C.H.S
Main Shahrah e Faisal,
Karachi

