



Sui Southern Gas Company Limited

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

TCS

BS/EOGM/13
9 October 2013

Dear Sir,

NOTICE OF MEETING EXTRAORDINARY GENERAL MEETING

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

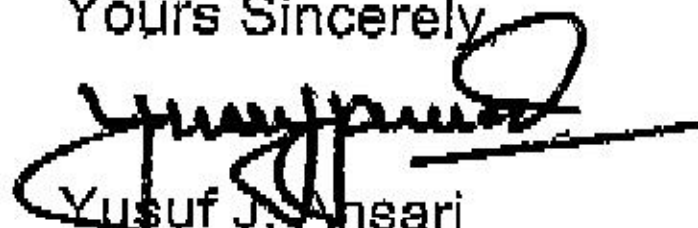
The Extra Ordinary General Meeting of the Company will be held on 30 October 2013 at 10:30 a.m. in the Pearl Continental Hotel, Karachi.

The book closure for the purpose of holding of Meeting will be from 23 October 2013 to 30 October 2013 (both days inclusive).

This is for information and record please.

Thanking you.

Yours Sincerely


Yusuf J. Khari
Company Secretary

Encl: a.a.

The Secretary
Karachi Stock Exchange Ltd.
Karachi

The Secretary
Lahore Stock Exchange Ltd.
Lahore

The Secretary
Islamabad Stock Exchange Ltd.
Islamabad

Head of Operations
Central Depository Co. of Pakistan Ltd.
99-B, SMCHS, Block "B" Shahr-e Faisal
Karachi

The Registrar
Joint Stock Companies
Securities & Exchange Commission of Pakistan
Karachi