



## Sui Southern Gas Company Limited

The Secretary  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

BS/16  
8 January 2016

Dear Sir,

### BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held on 16 January 2016 at 2:30 p.m. at SSGC's Board Room, Head Office Building, Gulshan e Iqbal, Karachi to consider the Audited Financial Statements for the Financial Year ended 30 June 2013 and 30 June 2014.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours Sincerely,

  
Shoaib Ahmed  
Company Secretary

The Secretary  
Lahore Stock Exchange Ltd.  
Lahore

The Secretary  
Islamabad Stock Exchange Ltd  
Islamabad

Head of Department  
Central Depository Company of Pakistan Ltd.  
CDC House, 99-B, Block B  
SMCHS, Main Shahrah e Faisal, Karachi