



Sui Southern Gas Company Limited

Fax No. 32410825

Mr. Akbar Ali
Assistant Manager - TMAD
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

BS/AGM/16
29 January 2016

Confidential

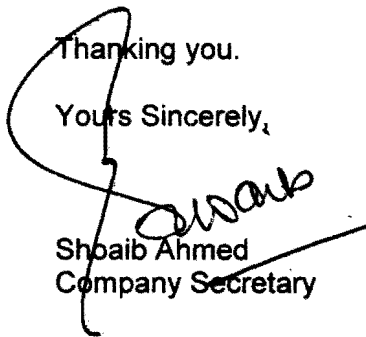
Dear Sir,

BOARD MEETING –
Annual Audited Accounts FYs 2013 & 2014
Meeting is in Progress

This is to inform you that the meeting of the Board of Directors is in progress. The result will be communicated to you on 1 February 2016.

Thanking you.

Yours Sincerely,


Shoaib Ahmed
Company Secretary

cc: Head of Operations
Central Depository Company of Pakistan Ltd.
CDC House, Block "B", SMCHS
Main Shahrah-e-Faisal
Karachi