



Sui Southern Gas Company Limited

Mr. Muhammad Ghufan
Deputy General Manager – Company Affairs
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi

BS/AGM/16
14 March 2016

Dear Sir,

ANNUAL GENERAL MEETING

We refer to our letter of even number dated 7 March 2016 on the above noted subject.

We wish to inform you that the Company is holding its 59th & 60th Annual General Meetings on (Saturday) 16 April 2016 at 2:30 pm and 4:30 pm respectively in the Grand Ball Room, Pearl Continental Hotel, Karachi.

You are requested to note the date, time and venue and circulate the same to the members accordingly.

Thanking you.

Yours Sincerely,


Shoaib Ahmed
Company Secretary

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