



Sui Southern Gas Company Limited

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

BS/AGM/16
22 April 2016

Dear Sir,

ANNUAL GENERAL MEETING

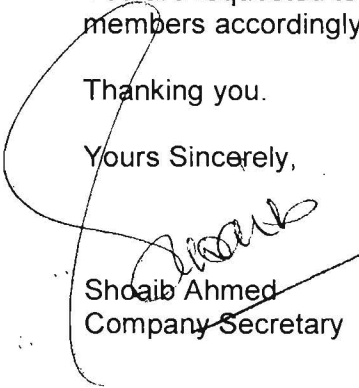
We refer to our letter of even number dated 11 April 2016 on the above noted subject.

We wish to inform you that the Company is holding its 61st Annual General Meeting on (Saturday) 14 May 2016 at 2:30 pm 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

