



Sui Southern Gas Company Limited

The Secretary
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

BS/HA/16
27 May 2016

Dear Sir,

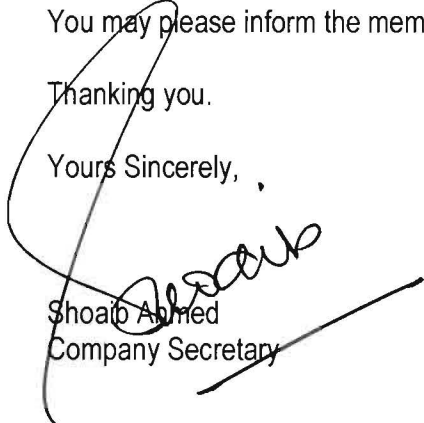
BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held on 4 June 2016 at 11:00 a.m. at SSGC Board Room, Head Office Building, Gulshan-e-Iqbal, Karachi to consider the Financial Statements for the Half Year ending 31 December 2013 and 31 December 2014.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours Sincerely,


Shoaib Ahmed
Company Secretary

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