



Sui Southern Gas Company Limited

The Secretary
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

BS/STOCK/16
9 June 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 Friday, 17 June 2016 at 10:00 .am at SSGC Board Room Head Office Building, Gulshan-e-Iqbal, Karachi to consider the Financial Statements for Half Year ended 31 December 2015 and Financial Statements for Quarter ended 31 March 2016.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Shoaib Ahmed
Company Secretary

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