



Sui Southern Gas Company Limited

Mr. Miftah Ismail
Mr. Khalid Rahman
Mr. Agha Sher Shah
Mr. Furqan Bahadur Khan
Mr. Mobin Saulat
Mr. Saleem Zamindar
Sardar Rizwan Kehar
Nawabzada Riaz Noshervani
Ms. Nargis Ghaloo
Mr. Mirza Mahmood Ahmad
Mr. Muhammad Bilal Shaikh
Mr. Muhammad Riaz Khan
Qazi Mohammad Saleem Siddiqui

Chairman
Managing Director

Members of the Board

BOD.486/16
16 June 2016

Dear Sir/Madam,

486th MEETING OF THE BOARD OF DIRECTORS OF SSGCL

Please refer to our letter dated 10 June 2016.

This is to inform you that the 486th meeting of the Board of Directors of Sui Southern Gas Company Limited which was scheduled to be held on 17 June 2016 at 10:00 am has been rescheduled on **Saturday, 18 June 2016 at 2:00 pm at SSGC Board Room, Head Office Building, Gulshan-e-Iqbal, Karachi.**

You are requested to kindly make it convenient to attend the meeting.

Thanking you,

Yours Sincerely,


Shoaib Ahmed
Company Secretary