



Sui Southern Gas Company Limited

Mr. Muhammad Ghufraan
Deputy General Manager - Companies Affairs
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

BS/EOGM/16
3 October 2016

Dear Sir,

EXTRA ORDINARY GENERAL MEETING OF SSGCL

We wish to inform you that the Extra Ordinary General Meeting of Sui Southern Gas Company Limited will be held on Friday, 28 October 2016 at 3:00 pm in the Pearl Continental Hotel, Karachi for Election of Directors.

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

Book closure will be from (Friday) 21.10.2016 to (Friday) 28.10.2016 (both days inclusive).

This is for your information and circulation in the Exchange please, Formalities regarding intimation to shareholders and news papers notices is being completed in accordance with the requirements of the Companies Ordinance, 1984.

Thanking you.

Yours Sincerely,


Shoab Ahmed
Company Secretary

cc: Head of Operations
Central Depository Co. of Pakistan Ltd.
CDC House, 99-B, Main Shahrah e Faisal, Karachi