



SUI SOUTHERN GAS COMPANY LIMITED

SSGC House, ST-4/B, Block-14, Gulshan-e-Iqbal Sir Shah Muhammad Suleman Road Karachi PAKISTAN
Tel:99021743-44, 99021000 Fax:99231702-99231554
Email:info@ssgc.com.pk Website:ssgc.com.pk

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 16/01/2016 at 02:30:pm, at SSGC Karachi to consider the Annual Accounts for the period ended 30/JUN/14 for declaration of any entitlement.

The Company has declared the Closed Period from 10/01/2016 to 16/01/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,