



SSGC

Sui Southern Gas Company Limited

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

CA/AGM/06
30 September 2006

CONFIDENTIAL
Under Sealed Cover

Dear Sir,

Financial Results for the year ended 30 June 2006

We have to inform you that the Board of Directors of our company in their 358th meeting held on 30th September 2006 at 10:30 a.m. in the SNGPL's Board Room, Lahore, recommended a final cash dividend for the year ended 30 June 2006 at Rs.1.30 per share i.e. 13%.

The financial results of the Company are attached as Annexure "A".

The Annual General Meeting of the Company will be held on 30 October 2006 at 11:30 a.m. in the Pearl Continental Hotel, Karachi.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 22 October 2006.