



Sui Southern Gas Company Limited

T C S

The Deputy General Manager – Company Affairs
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

BS/AGM/09
16 September 2009

Confidential

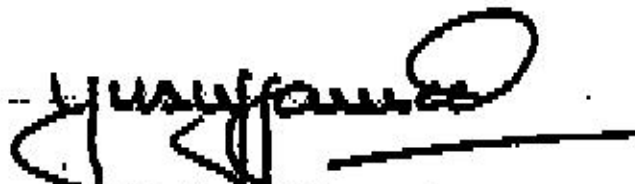
Dear Sir,

BOARD MEETING

We wish to inform you that the Board of Directors Meeting of the Company will be held on 29 September 2009 at 10:30 a.m. in the SSGC's Board Room, Head Office Building, Gulshan e Iqbal, Karachi to consider the Audited Financial Statements for the FY ended 30 June, 2009.

This is for information please.

Yours Sincerely,


Yusuf J. Ansari
Company Secretary

cc: The Secretary
Lahore Stock Exchange
(Guarantee) Limited
Lahore

cc: The Secretary
Islamabad Stock Exchange
(Guarantee) Limited
Islamabad

cc: The Head of Operations
Central Depository Company of
Pakistan Limited
CDC House, 99-B, Block "B", SMCHS
Main Shahrah e Faisal
Karachi

