

**SSGC****Sui Southern Gas Company Limited**

The Secretary
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
KARACHI

BS/STOCK/09
19 October 2009

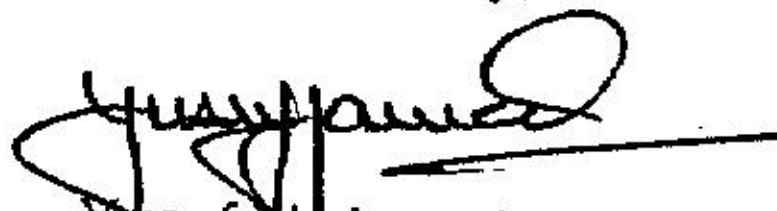
Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held on 29 October 2009 at 10:30 a.m. at SSGC Board Room Head Office Building, Gulshan e Iqbal, Karachi to consider the Un-audited Financial Statements for the 1st quarter ended 30 September 2009.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Yusuf A. Ansari
Company Secretary

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

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

cc: Head of Operations
Central Depository Company of Pakistan Ltd.
CDC House, 99-B, S.M.C.H.S
Main Shahrah e Faisal,
Karachi