



Sui Southern Gas Company Limited

Mr. Muhammad Ghufraan
Deputy General Manager – Company Affairs
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
KARACHI

BS/AGM/10
14 June 2010

Dear Sir,

HOLDING OF ANNUAL GENERAL MEETING

This is to inform you that Karachi Stock Exchange (Guarantee) Limited has granted approval for holding the Annual General Meeting of Sui Southern Gas Company Limited on Friday, 29 October 2010 at 10.00 a.m. for the year ended June 30, 2010.

This is for your record and information to the members of the Exchange accordingly.

Thanking you,

Yours Sincerely,

Yusuf J. Ansari
Company Secretary

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

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

cc: The Secretary
Lahore Stock Exchange
(Guarantee) Ltd.
Stock Exchange Building
Lahore