KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
Date: 23/9/10
Received at: 3:52 Initial:
Announcement at: 3:53 Initial:

SSGC

Sui Southern Gas Company Limited

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

BS/AGM/10
21 September 2010

Confidential

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held on 30 September 2010 at 11.30 a.m. at SSGC's Board Room, Head Office Building, Gulshan e Iqbal, Karachi to consider the Audited Financial Statements for the Financial Year ended 30 June, 2010.

You may please inform the members of the Exchange accordingly.

Yours Sincerely

Yusuf J. Ansari
Company Secretary

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

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

cc: The Secretary
Islamabad Stock Exchange
(Guarantee) Limited
55-B, Jinnah Avenue,
Blue Area, **Islamabad**