



Sui Southern Gas Company Limited

The Secretary
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Road
Karachi

BS/HA/11
17 February 2011

Dear Sir,

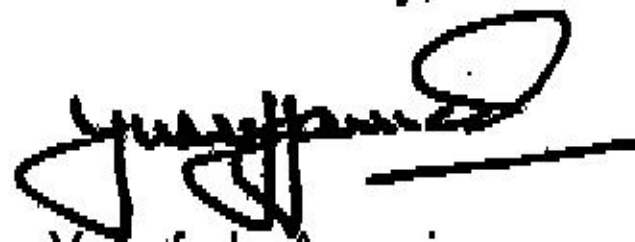
BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held on 25 February 2011 at 10:30 a.m. at SSGC Board Room, Head Office Building, Gulshan e Iqbal, Karachi to consider the Un-Audited Half Yearly Accounts for the period 1st July to 31st December 2010.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours Sincerely,


Yusuf J. Ansari
Company Secretary

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

cc: The Secretary
Islamabad Stock Exchange
(Guarantee) Ltd.
ISLAMABAD

cc: Head of Operations
Central Depository Company of Pakistan Ltd.
CDC House, Block "B"
99-B, SMCHS, Main Shahrah e Faisal
KARACHI