

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

BS/AA/13

11 February 2013

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

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held on 15 February 2013 at 3 p.m. at SSGC Board Room, Head Office Building, Gulshan-e-Iqbal, Karachi to consider the Annual Accounts for the F.Y. 2011-12.

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