

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

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

BS/AGM/13
29 July 2013

Dear Sir,

ANNUAL GENERAL MEETING

We refer to our letter of even number dated 26 June 2013 on the above noted subject.

We wish to inform you that the Company is holding its Annual General Meeting on 30 October 2013 at 10:30 a.m. in the Pearl Continental Hotel, Karachi.

You are requested to note the date, time and venue and circulate the same to the members accordingly.

Thanking you.

Yours Sincerely,

Yusuf J. 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, CDC House
99-B, S.M.C.H.S.
Main Shahrah e Faisal
Karachi