

**Sui Southern Gas Company Limited****TCS**

The Chairman  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area  
Islamabad

BS/EOGM/13  
23 October 2013

Dear Sir,

**NOTICE OF MEETING**  
**EXTRAORDINARY GENERAL MEETING**

Please find enclosed herewith photocopies of the Notices published in the leading newspapers of the country on 23 October 2013.

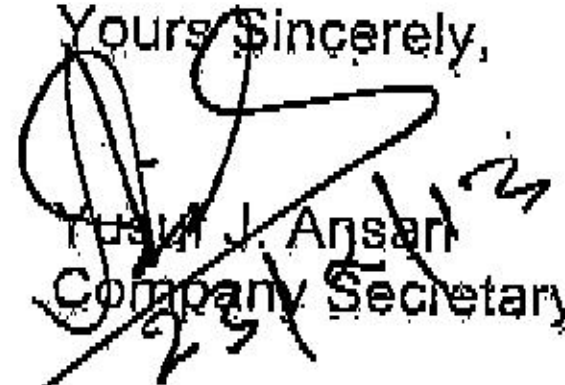
The Extra Ordinary General Meeting of the Company will be held on 30 October 2013 at 10:30 a.m. in the Pearl Continental Hotel, Karachi.

The book closure for the purpose of holding of Meeting will be from 23 October 2013 to 30 October 2013 (both days inclusive).

This is for information and record please.

Thanking you.

Yours Sincerely,

*Fol*  
  
Usman J. Ansari  
Company Secretary

Encl: a.a.

The Secretary  
Karachi Stock Exchange Ltd.  
Karachi

The Secretary  
Islamabad Stock Exchange Ltd.  
Islamabad

The Registrar  
Joint Stock Companies  
Securities & Exchange Commission of Pakistan  
Karachi

The Secretary  
Lahore Stock Exchange Ltd.  
Lahore

Head of Operations  
Central Depository Co. of Pakistan Ltd.  
99-B, SMCHS, Block "B" Shahra e Faisal  
Karachi

*Mr. Ahmed Abbas*  
  
24/10