



# SUI SOUTHERN GAS COMPANY LIMITED

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April 7, 2016, 11:12:48

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** CHANGE OF TIME OF 483RD BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the 483rd meeting of the Board of Directors, which was scheduled to be held on Saturday, 9 April 2016 at 2:30 pm has been re-scheduled to be held on Saturday, 9 April 2016 at 11:00 am at SSGCL Board Room, Head office Karachi.

Yours Sincerely,