



Sui Southern Gas Company Limited

TCS

The Chairman
Securities & Exchange Commission of Pakistan
NIC Building, 7-Blue Area
Islamabad

BS/EOGM/14
10 January 2014

Dear Sir,

EXTRA ORDINARY GENERAL MEETING CHANGE OF VENUE

Please refer to our letter of even number dated 3 January 2014.

This is to inform that the venue of Extra Ordinary General Meeting of the Company has been changed to Pearl Continental Hotel, Karachi for holding of Extra Ordinary General Meeting on 24 January 2014 at 11:00 a.m. The date and time will remain the same. Copies of the corrigendum to be published will be forwarded to you shortly.

You are requested to circulate the same to the members accordingly.

Inconvenience caused is regretted.

Thanking you.

Yours Sincerely,

Faiza Kapadia Raffay
Faiza Kapadia Raffay
Company Secretary

cc: The Secretary
Karachi Stock Exchange Ltd.
Karachi

cc: The Secretary
Lahore Stock Exchange Ltd.
Lahore

cc: The Registrar
Securities & Exchange Commission
of Pakistan, State Life Bldg. No.2, Karachi

cc: The Secretary
Islamabad Stock Exchange Ltd.
Islamabad

cc: Head of Operations
Central Depository Company of Pakistan Ltd.
CDC House, Block "B" 99-B, SMCHS, Karachi