



Sui Southern Gas Company Limited

Mr. Mohammad Ghufraan-Companies Affairs
Deputy General Manager
Karachi Stock Exchange
Limited
Stock Exchange Building
Karachi

BS/STOCK/14
30 January 2014

Dear Sir,

SSGC Board Approves LNG Terminal at Port Qasim

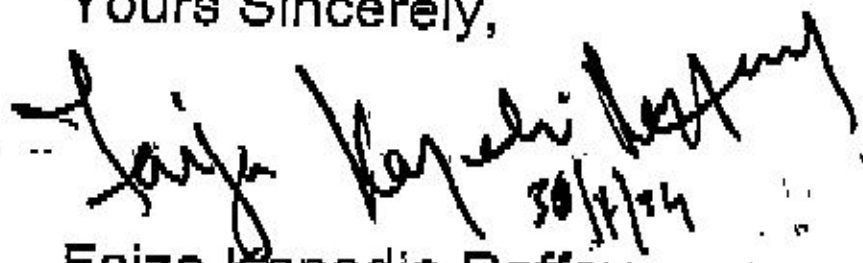
Please refer to your letter no. KSE/C-55/581 dated 29 January 2014.

This is to inform you that with regard to the LNG Terminal at Port Qasim, Sui Southern Gas Company Limited has not released any information to any electronic / print media.

Further, the Board of Directors in their meeting held on 28 January 2014 at Islamabad considered the LNG Terminal at Port Qasim and **approved the project subject to satisfaction of certain conditions** Sui Southern Gas Company Limited will not proceed on the Project till such time that the conditions as specified by the Board are completed and in order.

Thanking you.

Yours Sincerely,


Faiza Kapadia Raffay
Company Secretary