



**Sui Southern Gas  
Company Limited**

September 20, 2019

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

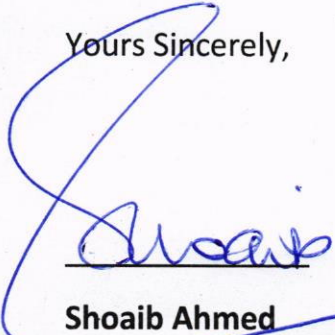
**SUBJECT: GENERAL MEETING – ELECTION OF DIRECTORS 2019**

Dear Sir,

This is to inform you that the Board of Directors of the company in its meeting held on September 19, 2019 decided to hold the General Meeting of shareholders for the purpose of Election of Directors on Monday October 28, 2019 at 2:30 pm at Karachi.

We shall be obliged if the Stock Exchange gives approval for the above mentioned date and time.

Yours Sincerely,

  
**Shoaib Ahmed**  
Company Secretary