



**Sui Southern Gas  
Company Limited**

BS/PSX/BoD-540/2019  
Date: 30<sup>th</sup> December, 2019

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

**The Director / HOD**  
Surveillance, Supervision & Enforcement  
Department,  
Securities and Exchange Commission of  
Pakistan,  
NIC Building, 63 Jinnah Avenue, Blue  
Area, Islamabad

**SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that a Emergent meeting of the Board of Directors of the Company will be held on **Thursday, 02<sup>nd</sup> January 2020 at 10:00 am, at SSGC Head Office, Karachi** to consider the various matters (In addition to a Board meeting scheduled on Tuesday, 31<sup>st</sup> December 2019).

The "Closed Period" announced earlier from Friday, 20th December, 2019 will continue till Thursday, 02<sup>nd</sup> January, 2020 as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO / MD or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

**Shoaib Ahmed**  
Company Secretary