



**Sui Southern Gas  
Company Limited**

BS/PSX/BoD-543/2020  
Date: 04 February, 2020

**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**

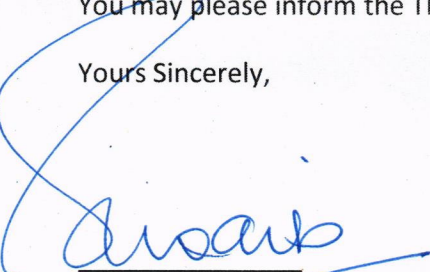
Dear Sir,

This is to inform you that a (Emergent) meeting of the Board of Directors of the Company will be held on **Friday, 07<sup>th</sup> February 2020** at **8:30 am**, at **SSGC Head Office, Karachi** to consider the various matters.

The Company has declared the "Closed Period" from Wednesday, 05<sup>th</sup> February, 2020 to Friday, 07<sup>th</sup> February, 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