



**Sui Southern Gas
Company Limited**

BS/PSX/BoD-550/2020

Date: 23 July, 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

Dear Sir,

SUBJECT: BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company is scheduled on Thursday, July 30, 2020 at 10:00 am through video conferencing (Zoom) to consider amongst other things the following outstanding interim financial statements for FY 2017-18:

1. Quarter ended September 30, 2017
2. Half Year ended December 31, 2017

Further, the annual financial statements for the FY 2017-18 have already been circulated to the shareholders and the Exchange and the Annual General Meeting (AGM) for the FY 2017-18 is scheduled to be held on August 05, 2020.

The Company has declared the "Closed Period" from Friday, 24th July, 2020 to Thursday, 30th July, 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.

Yours Sincerely,

Shoaib Ahmed
Company Secretary