



**Sui Southern Gas  
Company Limited**

BS/PSX/BoD-553/2020

Date: 29 October, 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 a meeting of the Board of Directors of the Company which was earlier scheduled to be held on Monday, 02<sup>nd</sup> November, 2020 at 02:00 pm, at SSGC Board Room, Head Office Building, Gulshan-e-Iqbal, Karachi has been rescheduled on Friday, 06<sup>th</sup> November, 2020 at 2:30 pm to consider amongst other matters the interim financial statements of half year ended 31<sup>st</sup> December, 2018.

The "Closed Period" announced earlier from Wednesday, 28<sup>th</sup> October, 2020 will continue till Monday, 06<sup>th</sup> November, 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