



**Sui Southern Gas
Company Limited**

BS/PSX/BoD-553/2020
Date: 04 November, 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 Friday, 06th November, 2020 at 02:30 pm, at SSGC Board Room, Head Office Building, Gulshan-e-Iqbal, Karachi has been rescheduled on Saturday, 07th November, 2020 at 09:00 am to consider amongst other matters the interim financial statements of half year ended 31st December, 2018.

The "Closed Period" announced earlier from Wednesday, 28th October, 2020 will continue till Saturday, 07th 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