



**Sui Southern Gas
Company Limited**

SSGC/CS/2021- 109

Date: 04 June, 2021

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: RESCHEDULED - BOARD MEETING OTHER THAN FINANCIAL RESULTS

We have to inform that the meeting of the Board of Directors which was earlier scheduled to be held on Saturday, 05th June 2021 at 10:45 a.m has been rescheduled on Monday, 07th June, 2021 at 12:00 noon at SSGC Board Room, Head Office Building, Gulshan-e-Iqbal, Karachi.

The "Closed Period" announced earlier from Saturday, 29th May, 2021 will continue till Monday, 07th June, 2021 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