



**Sui Southern Gas
Company Limited**

SSGC/CS/2021-110

Date: 08th 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: DISCLOSURE - BOARD MEETING OTHER THAN FINANCIAL RESULTS

With reference to Board meeting other than Financial Results held on Monday, 7th June, 2021 at 12 noon at SSGC Board Room, Head Office Building, Gulshan-e-Iqbal, Karachi. We hereby inform you that there is no announcement with regard to dissemination of any Price Sensitive Information that may affect the market price of SSGC Shares.

Yours Sincerely,

Shoaib Ahmed
Company Secretary