



**Sui Southern Gas  
Company Limited**

SSGC/CS/2021-120

Date: 01 July, 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: BOARD MEETING**

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Saturday, 10<sup>th</sup> July, 2021 at 10:00 a.m at SSGC Board Room, Head office Building, Gulshan-e-Iqbal, Karachi to consider the Annual Accounts for the period ended 30<sup>th</sup> June, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from Friday, 02<sup>nd</sup> July, 2021 to Saturday, 10<sup>th</sup> July, 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