



**Sui Southern Gas  
Company Limited**

SSGC/CS/2021-190

Date: 02 October, 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 OTHER THAN FINANCIAL RESULTS**

This is to inform you that meeting of the Board of Directors of the Company has been scheduled on Saturday, 09<sup>th</sup> October 2021 at 02:00 pm, at SSGC Board Room, Head Office Building, Gulshan-e-Iqbal, Karachi, to consider the matters other than financial results.

The Company has declared the "Closed Period" from Saturday, 02<sup>nd</sup> October, 2021 to Saturday, 09<sup>th</sup> October, 2021 as required under Clause 5.6.4 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