



**Sui Southern Gas
Company Limited**

SSGC/CS/2021-207
16 November, 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 meeting of the Board of Directors of the Company has been scheduled on Wednesday, 24th November 2021 at 02:00 pm, at SSGC Board Room, Head Office Building, Gulshan-e-Iqbal, Karachi, to consider amongst other matters the Interim Financial Statements for Half year ended 31st December, 2019 and Interim Financial Statements for Nine months ended 31st March, 2020.

The Company has declared the "Closed Period" from Wednesday, 17th November, 2021 to Wednesday, 24th November, 2021 as required under Clause 5.6.4 Rule Book of Pakistan Stock Exchange. 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,

Mateen Sadiq
Assistant Company Secretary