



**Sui Southern Gas
Company Limited**

SSGC/CS/2022-100
22 July 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Executive Director / HOD
Offsite-II Department, Supervision,
Division, Securities & Exchange
Commission of Pakistan,
Islamabad.

Dear Sir,

SUBJECT: BOARD MEETING

This is to inform you that meeting of the Board of Directors of the Company is scheduled on Saturday, 30th July, 2022 at 12:00 noon, at SSGC Board Room, Head Office Building, Gulshan-e-Iqbal, Karachi, to consider amongst other matters the Interim Financial Statements for the period ended 30 September 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from Saturday 23rd July, 2022 to Saturday 30th July, 2022 as required under Clause 5.6.4 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,

Mateen Sadiq
Company Secretary