



**Sui Southern Gas
Company Limited**

SSGC/CS/2022-108

30 August 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 Friday, 09 September, 2022 at 11:00 am, at SSGC Board Room, Head Office Building, Gulshan-e-Iqbal, Karachi, to consider amongst other matters the Interim Financial Statements for the period ended 31 December 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from Wednesday 31 August, 2022 to Friday 09 September, 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