



**Sui Southern Gas  
Company Limited**

SSGC/CS/2022-187  
28 December 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 OTHER THAN FINANCIAL RESULTS – RESCHEDULED**

This is to inform you that meeting of the Board of Directors of the Company, which was scheduled to be held on Wednesday, 28 December 2022 at 2:00 pm, has been rescheduled on Saturday, 31 December 2022 at 11:00 am at SSGC's Board Room, Head Office Building, Gulshan-e-Iqbal, Karachi (Through Zoom).

The "Closed Period" announced earlier will continue till Saturday 31 December 2022, as required under the 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,

**Amin Rajput**  
DMD (F & A) / CFO