



**Sui Southern Gas
Company Limited**

SSGC/CS/2023-010
04 January 2023

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 – RESCHEDULED

This is to inform you that the Board of Directors meeting to consider the Annual Accounts for the period ended 30 June 2021 for declaration of any entitlement, was scheduled to be held on Thursday, 05 January 2023 at 02:00 pm, has now been rescheduled on Friday, 06 January 2023 at 09:00 a.m. at SSGC Head Office, Karachi (through Zoom).

The "Closed Period" announced earlier from Friday 16 December 2022 to Thursday 05 January 2023 will continue till Friday 06 January 2023, 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,

Mateen Sadiq
Company Secretary