



**Sui Southern Gas
Company Limited**

SSGC/CS/2023-095

22 March 2023

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled on Wednesday, 29 March 2023 at 11:00 am, at SSGC Board Room, Head Office Building, Gulshan-e-Iqbal, Karachi, to consider the matters other than financial results. If there will be any material information, the same will be disseminated as per the requirement of PSX Regulations.

The Company has declared the "Closed Period" from Wednesday 22 March 2023 to Wednesday 29 March 2023 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO / MD or Executive shall, directly or 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

Cc:

Executive Director / HOD, Offsite-II Department
Supervision Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue Blue Area
Islamabad