



**Sui Southern Gas
Company Limited**

SSGC/CS/2023-099

06 April 2023

The General Manager

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

Dear Sir,

SUBJECT: BOARD MEETING

This is to inform you that the Meeting of the Board of Directors is scheduled to be held on Thursday, 13 April 2023 at 11:30 a.m., at SSGC Head Office, Karachi to consider the Quarterly Accounts for the period ended 30 September 2021 and other agenda items.

The Company has declared the "Closed Period" from Thursday 06 April 2023, to Thursday 13 April 2023, 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

Cc:

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