



**Sui Southern Gas
Company Limited**

SSGC/CS/2023-129

14 July 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 the Meeting of the Board of Directors is scheduled to be held on Saturday, 22 July 2023 at 11:30 a.m., at SSGC Head Office, Karachi, to consider 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 Saturday 15 July 2023, to Saturday 22 July 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