



**Sui Southern Gas  
Company Limited**

SSGC/CS/2023-155

09 September 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, 16 September 2023 at 11:00 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 09 September 2023, to Saturday 16 September 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