



**Sui Southern Gas  
Company Limited**

SSGC/CS/2023-201

10 November 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**

This is to inform you that meeting of the Board of Directors of the Company is schedule to be held on Saturday, 18 November 2023, at 11:00 a.m. at SSGC Board Room, Head Office Building, Gulshan-e-Iqbal, Karachi, to consider the Annual Accounts for the period ended 30 June 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from Saturday, 11 November 2023 to Sunday, 19 November 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