



**Sui Southern Gas  
Company Limited**

SSGC/CS/2024-063  
22 April 2024

**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 is scheduled to be held on Tuesday, 30<sup>th</sup> April, 2024 at 02:30 pm., at SSGC Head Office, Building, Gulshan-e-Iqbal Karachi, to consider the Quarterly Accounts for the period ended 31<sup>st</sup> March 2023 along with other agenda items.

- The Company has declared the "Closed Period" from Monday, 22<sup>nd</sup> April, 2024 to Tuesday, 30<sup>th</sup> April, 2024, 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