



**Sui Southern Gas
Company Limited**

SSGC/CS/2024-098
02 September 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: EMERGENT BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that an Emergent meeting of the Board of Directors of the Company is schedule to be held today i.e. Monday, 02 September 2024, at 04:00 p.m, at SSGC Board Room, Head Office Building, Gulshan-e-Iqbal, 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Fawad Ahmed Khan
Company Secretary