



Sui Southern Gas Company Limited

SSGC/CS/2024-153
28 November 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 of the Company is schedule to be held on Thursday 05 December 2024, at 12:00 noon at SSGC Board Room, Head Office Building, Gulshan-e-Iqbal, Karachi, to consider the Interim financial statements for the period ended 30 September 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from Thursday, 29th November, 2024 to Thursday, 05th December, 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,

Fawad Ahmed Khan
Company Secretary