



**Sui Southern Gas
Company Limited**

SSGC/CS/2025-013
23 January 2025

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 30th January 2025, 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 31 December 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from Friday 24th January 2025, to Thursday, 30th January 2025, 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 *AH*