



**Sui Southern Gas
Company Limited**

SSGC/CS/2025-059

30 May 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: EMERGENT BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that Emergent meeting of the Board of Directors of the Company is schedule to be held on Wednesday, 04th June, 2025 at 04:00 p.m., at SSGC 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.

The Company has declared the "Closed Period" from Friday 30th May 2025, to Wednesday, 04th June 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