



**Sui Southern Gas
Company Limited**

SSGC/CS/2025-070
02 June 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 – RESCHEDULED

This is to inform you that Emergent meeting of the Board of Directors of the Company, which was scheduled to be held on Wednesday, 04 June 2025 at 04:00 pm, has been rescheduled on Thursdays, 05 June 2025 at 11:30 am at SSGC's Board Room, Head Office Building, Gulshan-e-Iqbal, Karachi (Through Zoom) 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 "Closed Period" announced earlier will continue till Thursday, 05 June 2025, as required under the 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



**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