



**Sui Southern Gas  
Company Limited**

SSGC/CS/2025-081

13 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: BOARD MEETING – RESCHEDULED**

This is to inform you that the Board of Directors meeting to consider the Quarterly Accounts for the period ended 30 September 2024 for declaration of any entitlement, was scheduled to be held on Tuesday, 17<sup>th</sup> June, 2025 at 11:30 a.m., has now been rescheduled to Monday, 23<sup>rd</sup> June, 2025 at 11:30 a.m. at SSGC Head Office, Karachi (through Zoom).

The "Closed Period" announced earlier from Tuesday, 10<sup>th</sup> June, 2025 to Tuesday, 17<sup>th</sup> June, 2025 will continue till Monday, 23<sup>rd</sup> 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/2025-074  
10 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: BOARD MEETING**

This is to inform you that meeting of the Board of Directors of the Company is schedule to be held on Tuesday, 17<sup>th</sup> June, 2025 at 11:30 a.m. at SSGC Board Room, Head Office Building, Gulshan-e-Iqbal, Karachi, to consider the Quarterly Accounts for the period ended 30<sup>th</sup> September 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from Tuesday, 10<sup>th</sup> June, 2025 to Tuesday, 17<sup>th</sup> 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

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