



**Sui Southern Gas
Company Limited**

SSGC/CS/2025-098
14 July 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 FINANCIAL RESULTS

This is to inform you that Emergent meeting of the Board of Directors of the Company is schedule to be held on Thursday, 17th July, 2025 at 03:00 p.m. at SSGC Board Room, Head Office Building, Gulshan-e-Iqbal, Karachi, to consider the 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 Monday, 14th July, 2025 to Thursday, 17th July, 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,

M. Amin Rajput
Acting Managing Director