



**Sui Southern Gas
Company Limited**

SSGC/CS/2025-103
01 August 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 Saturday, 09th August, 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 31st December 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from Friday, 1st August, 2025 to Saturday, 09th August, 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