



**Sui Southern Gas
Company Limited**

CS/BOD/630/25
28th August, 2025

The Chairperson and
Members of the Board of Directors
SSGC House
Karachi

Dear Board Members,

630TH MEETING OF THE BOARD OF DIRECTORS

This is to inform you that the 630th meeting of the Board of Directors is scheduled to be held on Thursday, 04th September 2025 at 11:30 a.m., at SSGC Head Office Building, Gulshan-e-Iqbal Karachi. (Through Zoom and in person).

The Company has declared the "Closed Period" from Thursday, 28th August 2025 to Thursday, 04th September, 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 are requested to kindly make it convenient to attend the meeting.

Thanking you.

Yours Sincerely,

Fawad Ahmed Khan
Acting Company Secretary