



**Sui Southern Gas  
Company Limited**

SSGC/CS/2025-119

28 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 scheduled to be held on Thursday, 04<sup>th</sup> September 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 31<sup>st</sup> March, 2025 for declaration of any entitlement.

The Company has declared the "Closed Period" from Thursday, 28<sup>th</sup> August 2025 to Thursday, 04<sup>th</sup> 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 may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Fawad Ahmed Khan  
Company Secretary