



**Sui Southern Gas  
Company Limited**

SSGC/CS/2025-154  
29 October 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 Wednesday 5<sup>th</sup> November 2025, at 01:00 p.m. at SSGC Board Room, Head Office Building, Gulshan-e-Iqbal, Karachi, to consider the Annual Accounts for the period ended 30 June 2025 for declaration of any entitlement.

The Company has declared the "Closed Period" from Monday, 27<sup>th</sup> October, 2025 to Wednesday, 5<sup>th</sup> November, 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