

SSGC/CS/2025-190
November 29, 2025



**Sui Southern Gas
Company Limited**

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Disclosure for Board Meeting held on 29 November 2025

Dear Sir,

This refers to our earlier letter vide reference No. SSGC/CS/2025/187 dated November 28, 2025, and PUCARS ID No. 266536 dated 28 November 2025 regarding disseminating of Material Information to PSX.

In this regard, we would like to inform that the Board of Directors' meeting held today on November 29, 2025 and considered only non-financial agenda items. Please be informed that the first Quarter Accounts for the period ended September 30, 2025 were not taken up, as they were not formally recommended by the Board Audit Committee to the full Board. **Accordingly, the Closed Period shall continue from November 29, 2025 until the accounts are approved by the Board of Directors and announced to PSX through PUCARS. A formal Board Meeting intimation letter to the PSX for the consideration of the first Quarter Accounts will also be made in due course.**

Please note that all applicable compliance requirements of the Pakistan Stock Exchange and SECP/CRO, Karachi will be duly adopted with respect to the announcement and/or dissemination of the Company's quarterly accounts. The Company remains committed to full transparency and adherence to the relevant laws, rules, and regulatory framework.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

FAWAD AHMED KHAN
COMPANY SECRETARY

Encl : As above.

CC : Executive Director / HOD, Offsite -II Department, & Supervision Division, Securities and Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad