

SSGC/CS/2025-205  
12 December 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**

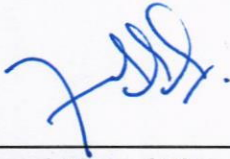
This is in continuation of our letter SSGC/CS/2025-190 dated 29 November 2025 (copy attached).

The meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 20<sup>th</sup> December 2025 at 12:30 p.m. at SSGC Head Office Building, Gulshan-e-Iqbal, Karachi, to consider the Quarterly Accounts for the period ended 30<sup>th</sup> September 2025 for declaration of any entitlement.

The Closed Period announced earlier, effective from Saturday, 22<sup>nd</sup> November 2025, shall continue till Saturday, 20<sup>th</sup> December 2025, in accordance with Clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO/MD or Executive shall directly or 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



SSGC/CS/2025-190  
November 29, 2025



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

**Subject: Disclosure for Board Meeting held on 29 November 2025**

Dear Sir,

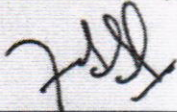
This refers to our earlier letter vide reference No. SSGC/CS/2025/187 dated November 28, 2025, and PUCARS ID No. 266536 dated 28 November 2025 regarding disseminating of Material Information to PSX.

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**



**Sui Southern Gas  
Company Limited**

SSGC/CS/2025-187  
November 28, 2025

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**SUB: DISCLOSURE OF MATERIAL INFORMATION**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015, Clause 5.6.1(a) of PSX Regulations, and under the applicable laws and Regulations, we hereby enclosed a disclosure Form in accordance with SRO No.143(I)/2012 dated December 5, 2012, as Annexure "A" conveying the material information concerning the Company.

You may please circulate the above to the TRE Certificate Holders accordingly.

Yours Sincerely,

**FAWAD AHMED KHAN**  
COMPANY SECRETARY

Cc: **Director / HOD**  
Offsite- Department  
Supervision Division  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue,  
Blue Area, Islamabad.



## Annexure-"A"

### DISCLOSURE FORM

#### IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company	Sui Southern Gas Company Limited (SSGC)
Address	SSGC House, ST-4/B, Block-14, Gulshan-e- Iqbal, Sir Shah Muhammad Suleman Road, Karachi.
Date of Reporting	November 28, 2025
Contact Information	Fawad Ahmed Khan - Company Secretary
Address	SSGC House, ST-4/B, Block-14, Gulshan-e- Iqbal, Sir Shah Muhammad Suleman Road, Karachi. Tel: 021-99021746 Email: fawad.ahmed@ssgclpg.com

#### PUBLIC DISCLOSURE OF MATERIAL INFORMATION

In accordance to the section 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

"This is with reference to our earlier letter bearing No. SSGC/CS/2025-183 dated November 21, 2025 regarding holding of Board Meeting on November 29, 2025 for consideration of the 1st Quarter Accounts for the period ended September 30, 2025, and the announcement of the "Closed Period" in accordance with PSX Regulation No. 5.6.4, from Saturday, November 22, 2025 to Saturday, November 29, 2025.

In this regard, we would like to inform you that the Board Audit Committee ("BAC") Meeting was held on November 26, 2025 for consideration and review of the aforesaid quarterly accounts. However, the BAC advised management to resubmit the first quarter accounts in a subsequent BAC Meeting for further review and consideration.

It is pertinent to note that the accounts were already circulated to the members of the Board (as a compliance requirement, one week prior to the Board Meeting) in anticipation that the BAC would recommend the same. However, as the accounts were not formally recommended by the BAC and consequently will not be presented to the full Board, and considering that the accounts have already been circulated to the Board of Directors, ***the Closed Period of the Company shall continue from November 29, 2025 until the day first quarter accounts are formally approved by the Board of Directors and announced to the PSX***





**Sui Southern Gas  
Company Limited**

Further, please note that the scheduled Board Meeting will continue to be held on November 29, 2025 to consider the non-financial agenda items, excluding the first quarter accounts. Therefore, the formal Board Meeting announcement will be made in accordance with the relevant PSX Regulations. A formal Board Meeting intimation letter to the PSX for the consideration of the first quarter accounts will also be made in due course."

This information is being disclosed in compliance with applicable regulatory requirements for dissemination to shareholders and investors.



**FAWAD AHMED KHAN**  
COMPANY SECRETARY



**Sui Southern Gas  
Company Limited**

SSGC/CS/2025-183

21 November 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 29<sup>th</sup> November 2025, at 11:30 a.m. at SSGC Head Office Building, Gulshan-e-Iqbal, Karachi, to consider the Quarterly Accounts for the period ended 30<sup>th</sup> September 2025 for declaration of any entitlement.

The Company has declared the "Closed Period" from Saturday 22<sup>th</sup> November, 2025 to Saturday, 29<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