



**Sui Southern Gas
Company Limited**

SSGC/CS/2025-214
29 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 OTHER THAN FINANCIAL RESULTS

This is to inform you that meeting of the Board of Directors of the Company is schedule to be held on Monday 5th January 2026, at 10:30 a.m. at SSGC Head Office Building, Gulshan-e-Iqbal, Karachi, to consider matters other than financial results. If there will be any material information, the same will be disseminated as per the requirement of PSX Regulations.

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

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Fawad Ahmed Khan'.

Fawad Ahmed Khan
Company Secretary