



**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 5<sup>th</sup> 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,

**Fawad Ahmed Khan**  
Company Secretary