



**Sui Southern Gas
Company Limited**

SSGC/CS/2026-023
06 February 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 Thursday 12 February 2026, at 03:00 p.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