



**Sui Southern Gas
Company Limited**

SSGC/CS/2024-015

27 January 2024

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

Dear Sir,

SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS - POSTPONED

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled to be held on Saturday, 27th January, 2024 at 12:00 noon, at SSGC Head Office, Karachi to consider the various matters other than financial results, was postponed till further notice.

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

Yours Sincerely,

Mateen Sadiq
Company Secretary

cc: **The Registrar of Companies**
Securities and Exchange Commission of
Pakistan
State Life Building No.2
Wallace Road,
Karachi.
Area,

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