



**Sui Southern Gas  
Company Limited**

SSGC/CS/2024-043  
02 March, 2024

**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, 09<sup>th</sup> March 2024, at 11:00 a.m. at SSGC Board Room, Head Office Building, Gulshan-e-Iqbal, Karachi, to consider amongst other matters the Interim financial Statements for the period ended 31 December, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from Saturday, 02<sup>nd</sup> March 2024 to Saturday, 09<sup>th</sup> March 2024 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,

**Mateen Sadiq**  
Company Secretary