



**Sui Southern Gas  
Company Limited**

SSGC/CS/2022-086

23 June 2022

**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 scheduled on Friday, 01<sup>st</sup> July, 2022 at 03:00 p.m., at SSGC Board Room, 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.

The Company has declared the "Closed Period" from Friday 24<sup>th</sup> June, 2022 to Friday, 01<sup>st</sup> July, 2022 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