



# SUI SOUTHERN GAS COMPANY LIMITED

SSGC House, ST-4/B, Block-14, Gulshan-e-Iqbal Sir Shah Muhammad Suleman Road Karachi PAKISTAN  
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March 31, 2016, 10:20:14

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 09/04/2016 at 14:30, at KARACHI to consider the Annual Accounts for the period ended JUNE, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 02/04/2016 to 09/04/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO 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,