



Sui Southern Gas Company Limited

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

BS/AGM/17
25 May 2017

Dear Sir,


BOARD MEETING

This is to inform you that a meeting of the Board of Directors of Sui Southern Gas Company Limited (the "Company") will be held on **Saturday, 03 June 2017 at 2:30 pm.** at SSGC Board Room, Head Office Building, Gulshan-e-Iqbal, Karachi to consider the Audited Financial Statements for the Financial Year ended 30 June, 2016.

Furthermore, pursuant to Clause (xxiii) of the Code of Corporate Governance 2012, the Company hereby announces the period from **26 May 2017 to 03 June 2017** (both days inclusive) as "**CLOSED PERIOD**" during which Directors, Chief Executives Officer, Chief Financial Officer, Company Secretary and other Executives of the Company are prohibited from dealing in the shares of the Company

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

Yours Sincerely,


Shoab Ahmed
Company Secretary

cc: The Director / HOD,
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area,
Islamabad