



**Sui Southern Gas
Company Limited**

BS/PSX/BoD-519/2018
Date: 27th December, 2018

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

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

Subject: **Board Meeting and revised Closed Period**

Dear Sir,

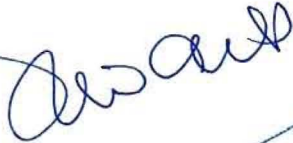
We had informed you that the 519th meeting of the Board of Directors of the Company is scheduled to be held on **31st December 2018** at **10:30 am**, at **SSGC Head Office, Karachi** to consider the Annual Accounts for the period ended FY 2016-17 for declaration of any entitlement. However, the Company has received Oil and Gas Regulatory Authority (OGRA)'s Decision regarding "Review against Authority's determination of Final Revenue Requirement for FY 2016-17" which requires few adjustments in the Financial Statements for FY 2016-17.

Therefore, we would like to inform you that the 519th meeting of the Board of Directors of the Company has been rescheduled to **7th January 2019** at **11:00 am**, at **SSGC Head Office, Karachi** to consider the Annual Accounts for the period ended FY 2016-17 for declaration of any entitlement.

Hence, the Company has declared the revised "Closed Period" from **22nd December, 2018** to **7th January 2019**, as required under Clause 5.6.1(d) of the PSX Regulations. 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,


Shoaib Ahmed
Company Secretary