



# SUI SOUTHERN GAS COMPANY LIMITED

SSGC House, ST-4/B, Block-14, Gulshan-e-Iqbal Sir Shah Muhammad Suleman Road Karachi PAKISTAN  
Tel:99021743-44, 99021000 Fax:99231702-99231554  
Email:info@ssgc.com.pk Website:ssgc.com.pk

Post-ID: 148784

June 10, 2020, 13:16:05

**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 2020-06-17 at 10:30, at Karachi to consider the Annual Accounts for the period ended 2018-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2020-06-11 to 2020-06-17 as required 5.6.1(d) of 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,