



**Sui Southern Gas  
Company Limited**

BS/547/PSX/June/01  
17 June 2020

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000.

**FORM 1-(c)**

Dear Sir,

**SUBJECT: MEETING IN PROGRESS - SUI SOUTHERN GAS COMPANY LIMITED**

This is to inform you that meeting of the Board of Directors of the company scheduled to be held on 17 June, 2020 at 10:30 a.m. through video conferencing to consider the Annual Accounts for the period ended FY 2017-18 for declaration of any entitlement is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Sincerely,

**Shoaib Ahmed**  
Company Secretary