



# 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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Post-ID: 149019

June 18, 2020, 09:56:36

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2020-06-18 at 10:00, at Karachi to consider the matters other than financial results.

The Company has declared the "Closed Period" from 2020-06-11 to 2020-06-20 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,