



**Sui Southern Gas  
Company Limited**

BS/PSX/BoD-551/2020  
Date: 04 September, 2020

**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

Dear Sir,


**SUBJECT: BOARD MEETING**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled on Saturday, 12<sup>th</sup> September, 2020 at 02:00 pm through video conferencing (Zoom) to consider amongst other things the interim financial statements for the period ended 30<sup>th</sup> September, 2018.

The Board shall also consider the outstanding interim financial statements for the period ended March 31<sup>st</sup> March, 2018. The annual financial statements for the FY 2017-18 have already been circulated to the shareholders and the Exchange; the same are also available at company website at [www.ssgc.com.pk](http://www.ssgc.com.pk).

The Company has declared the "Closed Period" from Saturday, 05<sup>th</sup> September, 2020 to Saturday, 12<sup>th</sup> September, 2020 as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO / MD or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Yours Sincerely,

  
**Shoaib Ahmed**

Company Secretary 