



**Sui Southern Gas  
Company Limited**

BS/PSX/BoD-552/2020  
Date: 21 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 OTHER THAN FINANCIAL RESULTS**

This is to inform you that the (Emergent) meeting of the Board of Directors of the Company is scheduled on Monday, 21<sup>st</sup> September, 2020 at 10:00 am at SSGC Head Office, Karachi to consider the various matters other than financial results.

The Company has declared the "Closed Period" on Monday, 21<sup>st</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