



**Sui Southern Gas
Company Limited**

SSGC/CS/2021-65

Date: 2nd March, 2021

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: RESCHEDULED - BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that the meeting of the Board of Directors which was earlier scheduled to be held on Saturday, 06th March, 2021 at 09:30 a.m. has been rescheduled on Friday 5th March, 2021 at 2:30 p.m. at SSGC Board Room, Head Office Building, Gulshan-e-Iqbal, Karachi.

The "Closed Period" announced earlier from Wednesday, 24th February, 2021 will end on Friday, 05th March, 2021, 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Shoaib Ahmed
Company Secretary