



**Sui Southern Gas
Company Limited**

SSGC/CS/2021-67

Date: 08th 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: DISCLOSURE - BOARD MEETING OTHER THAN FINANCIAL RESULTS

With reference to Board meeting other than Financial Results held on Friday, 5th March, 2021 at 2:30 pm, at SSGC Board Room, Head Office Building, Gulshan-e-Iqbal, Karachi. We hereby inform you that there is no announcement with regard to dissemination of any Price Sensitive Information that may affect the market price of SSGC Shares.

Yours Sincerely,

Shoaib Ahmed
Company Secretary