



**Sui Southern Gas  
Company Limited**

SSGC/CS/2022-182  
23 December 2022

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

**SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS - POSTPONED**

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled to be held on Saturday, 24<sup>th</sup> December, 2022 at 11:00 am, at SSGC Head Office, Karachi to consider the various matters other than financial results, has been postponed till further notice.

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

Yours Sincerely,

**Mateen Sadiq**  
Company Secretary

cc: **The Registrar of Companies**  
Securities and Exchange Commission of  
Pakistan  
State Life Building No.2  
Wallace Road,  
Karachi.  
Area,

**Executive Director / HOD**  
Offsite -II Department, & Supervision  
Division,  
Securities and Exchange Commission of  
Pakistan,  
NIC Building, 63 Jinnah Avenue, Blue  
Islamabad