



**Sui Southern Gas
Company Limited**

SSGC/CS/2022-184
23 December 2022

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

Executive Director / HOD
Offsite-II Department, Supervision,
Division, Securities & Exchange
Commission of Pakistan,
Islamabad.

Dear Sir,

SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS – RESCHEDULED

This is to inform you that meeting of the Board of Directors of the Company, which was postponed, is now scheduled to be held on Wednesday, 28th December, 2022, at 02:00 p.m., at SSGC's Board Room, Head Office Building, Gulshan-e-Iqbal, Karachi (through Zoom).

The "Closed Period" announced earlier from Friday, 16th December, 2022 to Saturday, 24th December, 2022 will continue till Wednesday, 28th December, 2022, as required under the Clause 5.6.4 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,

Mateen Sadiq
Company Secretary