



**Sui Southern Gas
Company Limited**

SSGC/CS/2023-096
28 March 2023

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

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 scheduled to be held on Wednesday, 29th March 2023 at 11:00 a.m., has been rescheduled on Saturday, 01st April 2023 at 11:00 a.m. at SSGC Board Room, Head Office Building, Gulshan-e-Iqbal, Karachi (through Zoom).

The "Closed Period" announced earlier will continue till Saturday 01st April 2023 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO/MD or Executive shall, directly or 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

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