



**Sui Southern Gas
Company Limited**

06 March 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

SUBJECT: EMERGENT BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that Emergent meeting of the Board of Directors of the Company has been scheduled today i.e. Thursday, 06 March 2025 at 01:00 pm, at SSGC Board Room, Head Office Building, Gulshan-e-Iqbal, Karachi, to consider matters other than financial results. If there will be any material information, the same will be disseminated as per the requirement of PSX Regulations.

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

Yours Sincerely,

Fawad Ahmed Khan
Company Secretary