



SUI SOUTHERN GAS COMPANY LIMITED

SSGC House, ST-4/B, Block-14, Gulshan-e-Iqbal Sir Shah Muhammad Suleman Road Karachi PAKISTAN
Tel:99021743-44, 99021000 Fax:99231702-99231554
Email:info@ssgc.com.pk Website:ssgc.com.pk

Post-ID: 148040

May 21, 2020, 10:04:25

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2020-05-29 at 14:30, at Karachi to consider the various matters.

The Company has declared the "Closed Period" from 2020-05-20 to 2020-05-29 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,