SSGC | Sui Southern Gas Company Limited

SSGC/CS/2026-139
20 November 2026

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

This is to inform you that meeting of the Board of Directors of the Company is schedule to be held on Saturday 28th November 2026, at 04:00 p.m. at SSGC Head Office Building, Gulshan-e-Iqbal, Karachi, to consider the Quarterly Accounts for the period ended 30th September 2026 for declaration of any entitlement.

The Company has declared the "Closed Period" from Friday 20th November, 2026 to Saturday, 28th November, 2026, as required under 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,

Fawad Ahmed Khan
Company Secretary