



**Sui Southern Gas
Company Limited**

SSGC/CS/2025-187
November 28, 2025

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

SUB: DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015, Clause 5.6.1(a) of PSX Regulations, and under the applicable laws and Regulations, we hereby enclosed a disclosure Form in accordance with SRO No.143(I)/2012 dated December 5, 2012, as Annexure "A" conveying the material information concerning the Company.

You may please circulate the above to the TRE Certificate Holders accordingly.

Yours Sincerely,

FAWAD AHMED KHAN
COMPANY SECRETARY

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



Annexure-“A”

DISCLOSURE FORM

IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company	Sui Southern Gas Company Limited (SSGC)
Address	SSGC House, ST-4/B, Block-14, Gulshan-e- Iqbal, Sir Shah Muhammad Suleman Road, Karachi.
Date of Reporting	November 28, 2025
Contact Information	Fawad Ahmed Khan - Company Secretary
Address	SSGC House, ST-4/B, Block-14, Gulshan-e- Iqbal, Sir Shah Muhammad Suleman Road, Karachi. Tel: 021-99021746 Email: fawad.ahmed@ssgclpg.com

PUBLIC DISCLOSURE OF MATERIAL INFORMATION

In accordance to the section 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

“This is with reference to our earlier letter bearing No. SSGC/CS/2025-183 dated November 21, 2025 regarding holding of Board Meeting on November 29, 2025 for consideration of the 1st Quarter Accounts for the period ended September 30, 2025, and the announcement of the “Closed Period” in accordance with PSX Regulation No. 5.6.4, from Saturday, November 22, 2025 to Saturday, November 29, 2025.

In this regard, we would like to inform you that the Board Audit Committee (“BAC”) Meeting was held on November 26, 2025 for consideration and review of the aforesaid quarterly accounts. However, the BAC advised management to resubmit the first quarter accounts in a subsequent BAC Meeting for further review and consideration.

It is pertinent to note that the accounts were already circulated to the members of the Board (as a compliance requirement, one week prior to the Board Meeting) in anticipation that the BAC would recommend the same. However, as the accounts were not formally recommended by the BAC and consequently will not be presented to the full Board, and considering that the accounts have already been circulated to the Board of Directors, ***the Closed Period of the Company shall continue from November 29, 2025 until the day first quarter accounts are formally approved by the Board of Directors and announced to the PSX.***





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Further, please note that the scheduled Board Meeting will continue to be held on November 29, 2025 to consider the non-financial agenda items, excluding the first quarter accounts. Therefore, the formal Board Meeting announcement will be made in accordance with the relevant PSX Regulations. A formal Board Meeting intimation letter to the PSX for the consideration of the first quarter accounts will also be made in due course."

This information is being disclosed in compliance with applicable regulatory requirements for dissemination to shareholders and investors.



FAWAD AHMED KHAN
COMPANY SECRETARY