

 **Sui Southern Gas
Company Limited**

**NOTICE FOR CANCELLATION OF
EXTRAORDINARY GENERAL MEETING
(EOGM) FOR ELECTION OF DIRECTORS**

This is to inform all the stakeholders that the Extraordinary General Meeting (EOGM) / Election of Directors of Sui Southern Gas Company Limited (the Company), which was scheduled to be held on 04 March 2024 at 10:30 a.m., is hereby cancelled.

The fresh notice with new date for the EOGM will be communicated in due course for submitting fresh consent papers / nominations and proxies etc.

We apologize for the inconvenience this cancellation may cause and appreciate the understanding and support of our valued shareholders / stakeholders.

27 February 2024
Karachi

Mateen Sadiq
(Company Secretary)

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HEAD OF CORPORATE COMMUNICATIONS (HCC)