

The General Manager

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

04 September 2019 CS/Director-Res/2019

SUBJECT: CHANGE OF THE DIRECTOR

Dear Sir,

It is to inform that on the nomination of Ministry of Energy (Petroleum Division) Mr. Sajid Mehmood Qazi has been appointed as Director on the Board of Sui Southern Gas Company Limited (SSGCL) w.e.f from September 03, 2019 in place of Qazi Mohammad Saleem Siddiqui who had resigned from the Directorship of the Company.

You may please inform members of your Exchange accordingly.

Yours Sincerely,

Shoaib Ahmed

Company Secretary

Cc: The Director / HOD

Surveillance, Supervision & Enforcement Department Securities and Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Blue Area

ISLAMABAD.