

The General Manager

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

02 January 2020 CS/Director-Res/2020

SUBJECT: CHANGE OF THE DIRECTOR

Dear Sir,

It is to inform that on the nomination of Ministry of Energy (Petroleum Division) Mr. Imran Ahmed has been appointed as Director on the Board of Sui Southern Gas Company Limited (SSGCL) w.e.f from January 02, 2020 in place of Mr. Sher Afgan Khan.

You may please inform members of your Exchange accordingly.

Yours Sincerely,

Mateen Sadiq

Assistant Company Secretary

Cc: The Director / HOD

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