

The General Manager

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

04 January, 2022 SSGC/CS/2022-002

Dear Sir,

SUBJECT: APPOINTMENT OF DIRECTOR

We have to inform you that on the nomination of Ministry of Energy (Petroleum Division) Mr. Sajid Mehmood Qazi has been co-opted as Director on the Board of Sui Southern Gas Company Limited (SSGCL) w.e.f 4th January, 2022.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours Sincerely,

Mateen Sadiq

Company Secretary

The Registrar of Companies cc:

of Pakistan

State Life Building No.2

Wallace Road,

Karachi.

The Director / HOD

Securities and Exchange Commission of Surveillance, Supervision & Enforcement Department,

> Securities and Exchange Commission of Pakistan,

NIC Building, 63 Jinnah Avenue, Blue

Area, Islamabad