

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi. 10 May 2022 · SSGC/CS/2022-053

Dear Sir,

SUBJECT: APPOINTMENT OF DIRECTOR

We have to inform you that on the nomination of Ministry of Energy (Petroleum Division) Mr. Abdul Aziz Uqaili has been co-opted as Director on the Board of Sui Southern Gas Company Limited (SSGCL) w.e.f 09 May 2022 in place of Mr. Mathar Niaz Rana.

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

Thanking you.

Yours Sincerely,

Mateen Sadiq

Company Secretary

The Registrar of Companies

Securities and Exchange Commission of Pakistan State Life Building No.2 Wallace Road, Karachi. Executive Director / HOD,

Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of
Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad