

15 December 2022 SSGC/CS/2022-179

The General Manager

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

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 appointed as Director on the Board of Sui Southern Gas Company Limited (SSGCL) w.e.f 15 December 2022 in place of Mr. Hassan Mehmood Yousufzai.

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

Yours Sincerely,

Mateen Sadiq

Company Secretary

cc: 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 and Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad