



**Sui Southern Gas
Company Limited**

15 February 2023
SSGC/CS/2023-069

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) Ms. Saira Najeeb Ahmed has been co-opted by the Board as Director on the Board of Sui Southern Gas Company Limited (SSGCL) w.e.f 15 February 2023 in place of Dr. Imran Ullah Khan.

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