

SSGC/CS/2023-114 23 May 2023

The General Manager

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

Dear Sir,

SUBJECT: RESIGNATION OF THE DIRECTOR

We have to inform you that Mr. Sajid Mehmood Qazi, Member Board of Director – Sui Southern Gas Company Limited has ceased to be director of the Company w.e.f. 20 May 2023.

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