

13 June 2023 SSGC/CS/2023-121

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. Abrar Ahmed Mirza has been co-opted by the Board as Director on the Board of Sui Southern Gas Company Limited (SSGCL) w.e.f 12 June 2023 in place of Mr. Sajid Mehmood Qazi.

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,