



**Sui Southern Gas
Company Limited**

05 August 2024
SSGC/CS/2024-090

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. Zafar Abbas has been co-opted by the Board as Director on the Board of Sui Southern Gas Company Limited (SSGCL) w.e.f 05 August 2024 in place of Mr. Shahbaz Tahir Nadeem.

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

Yours Sincerely,

Fawad Ahmed Khan

Acting 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