



**Sui Southern Gas
Company Limited**

SSGC/CS/2024-103
16 September 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Executive Director / HOD
Offsite-II Department, Supervision,
Division, Securities & Exchange
Commission of Pakistan,
Islamabad.

Dear Sir,

**SUBJECT: DISCLOSURE OF MATERIAL INFORMATION - APPOINTMENT OF
ACTING MANAGING DIRECTOR**

This is in continuation of our letter No. SSGC/CS/2024-099 dated 13 September 2024. The Board, in its meeting held on 12 September 2024, decided that with Mr. Maniar's tenure ending on 13 September 2024, Mr. Muhammad Amin Rajput has been appointed as the Acting Managing Director (MD) / Chief Executive Officer (CEO) for an interim period.

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

Yours Sincerely,

Fawad Ahmed Khan
Company Secretary



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Division, Securities & Exchange
Commission of Pakistan,
Islamabad.

Dear Sir,

SUBJECT: Disclosure of Material Information

Please be informed that an emergent Meeting of the Board of Directors of Sui Southern Gas Company Limited (SSGCL) was held on Monday, September 2, 2024, at 4:00 p.m. to consider the resignation submitted by Mr. Imran Maniar from the position of Managing Director (MD) / Chief Executive Officer (CEO). The Board, with the utmost respect for Mr. Maniar's decision to pursue other opportunities, accepted his resignation.

The Board acknowledged Mr. Maniar's significant contributions to SSGCL during his tenure and expressed its gratitude for his dedicated services. Mr. Maniar final day with the Company would be September 13, 2024.

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

Yours Sincerely,

Fawad Ahmed Khan
Company Secretary