

30 December 2024 SSGC/CS/2024-182

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. Momin Agha, Secretary, Petroleum Division as an Ex-Officio Director has been co-opted by the Board as Director on the Board of Sui Southern Gas Company Limited (SSGCL) w.e.f 30 December 2024.

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

Thanking you.

Yours Sincerely,

Fawad Ahmed Khan Company Secretary

Executive Director / HOD, Offsite-II Department, Supervision Division, Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Blue Area, <u>Islamabad</u>

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