



**Sui Southern Gas
Company Limited**

SSGC/CS/2026-027

13 February 2026

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: APPOINTMENT OF MR. MUHAMMAD AMIN RAJPUT AS INTERIM MANAGING

DIRECTOR ON CONTRACT BASIS

Mr. Muhammad Amin Rajput, Acting Managing Director / CEO, will be reaching the age of superannuation and will retire from the permanent service of the Company on 13th February 2026.

To ensure leadership continuity while the formal process for the appointment of a permanent Managing Director / CEO is in progress, as an interim arrangement, the Board has approved the appointment of Mr. Muhammad Amin Rajput as Managing Director / CEO for the three months interim period, effective immediately following his retirement.

Yours Sincerely,

Fawad Ahmed Khan
Company Secretary