

SSGC/CS/2026-102

12 August 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,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad

Dear Sir,

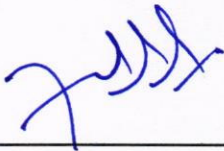
SUBJECT: APPOINTMENT OF DIRECTOR

We wish to inform you that, on the nomination of the Ministry of Energy (Petroleum Division), **Mr. Abdul Rasheed Jokhio**, Director General (Gas), Petroleum Division, has been co-opted by the Board as an Ex-Officio Director on the Board of Sui Southern Gas Company Limited (SSGCL) with effect from 12 August 2026, in place of **Mr. Mirza Nasiruddin Mashhood Ahmad**.

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

Thanking you.

Yours Sincerely,



Fawad Ahmed Khan
Company Secretary

