SSGC | Sui Southern Gas Company Limited

SSGC/CS/2026-135
12 November 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 CHIEF FINANCIAL OFFICER (CFO) – SSGCL

With reference to the Company's letter dated 27 September 2024 regarding the assignment of acting charge of Chief Financial Officer (CFO), it is hereby informed that the Board of Directors of Sui Southern Gas Company Limited (SSGCL), in its meeting held on 11 November 2026, convened to consider matters other than the Company's financial results, approved the appointment of **Mr. Wajeeh Uddin Sheikh as the Chief Financial Officer (CFO) of the Company, with immediate effect**.

Mr. Wajeeh Uddin Sheikh, who was previously assigned the acting charge of CFO, shall now assume the position of Chief Financial Officer of the Company on a regular basis with immediate effect.

You are kindly requested to take the above information on record and inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Fawad Ahmed Khan
Company Secretary