

01 January 2024  
SSGC/CS/2024-001

**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. Shahbaz Tahir Nadeem has been co-opted by the Board as Director on the Board of Sui Southern Gas Company Limited (SSGCL) w.e.f 30 December 2023.

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

Thanking you.

Yours Sincerely,



**Mateen Sadiq**  
Company Secretary

**The Registrar of Companies**  
Securities and Exchange  
Commission of Pakistan  
State Life Building No.2  
Wallace Road,  
Karachi.

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