

Sui Southern Gas Company Limited

Mr. Muhammad Ghufraan
Deputy General Manager –Company Affairs
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Karachi

BS/STOCK/08
24 July 2008

Dear Sir,

**APPOINTMENT OF MANAGING DIRECTOR/
CHIEF EXECUTIVE OFFICER -
SUI SOUTHERN GAS COMPANY LIMITED**

This is to inform you that Mr. Umair Khan has been appointed as Managing Director/ Chief Executive Officer of Sui Southern Gas Company Limited. His appointment was confirmed by the Board in the Meeting of Board of Directors held on 24 July 2008.

Please inform the members of the exchange accordingly.

Thanking you,

Yours Sincerely,



Yusuf J. Ansari
Company Secretary

cc: The Secretary
Lahore Stock Exchange
(Guarantee) Ltd.
Lahore

cc: The Secretary
Islamabad Stock Exchange
(Guarantee) Ltd.
Islamabad

cc: Head of Operations
Central Depository Company of Pakistan
CDC House, Block "B", S.M.C.H.S.
Main Shahrah e Faisal, Karachi