



Sui Southern Gas Company Limited

Mr. Muhammad Ghufraan
Deputy General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

BS/STOCK/10
26 February 2010

Dear Sir,

CHANGE IN DIRECTORSHIP

This is to inform you that the following Directors have been appointed on the Board of Directors of Sui Southern Gas Company Limited with effect from 25 February 2010.

- 1 Mr. Abbas Ali Mehkri
- 2 Engineer M.A. Jabbar
- 3 Mr. Ahmed Bakhsh Lehri

Please inform the members of the exchange accordingly.

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
99-B, Block "B", S.M.C.H.S.
Main Shahrah e Faisal, Karachi