



Sui Southern Gas Company Limited

The Secretary
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Karachi

BS/STOCK/16
8 March 2016

Dear Sir,

CHANGE OF DIRECTORSHIP

This is to inform you that Mr. Shazad Dada, Director, Sui, Sui Southern Gas Company Limited has resigned from the Board of Directors Company with effect from 29 February 2016.

This is for information and record please.

Thanking you,

Yours faithfully,


Shoab Ahmed
Company Secretary

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