



Sui Southern Gas Company Limited

The Secretary
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Karachi

BS/STOCK/16
5 September 2016

Dear Sir,

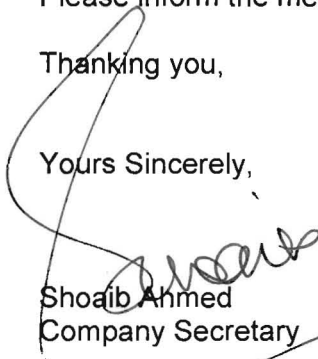
CHANGE IN DIRECTORSHIP

This is to inform you that Syed Ghazanfar Abbas Jilani, Additional Finance Secretary (Budget), Ministry of Finance, Government of Pakistan, Islamabad joined the Board of Directors of Sui Southern Gas Company Limited with effect from 23 August 2016.

Please inform the members of the exchange accordingly.

Thanking you,

Yours Sincerely,


Shoab Ahmed
Company Secretary

TCS

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