



## Sui Southern Gas Company Limited

The Secretary  
Pakistan Stock Exchange Ltd  
Stock Exchange Building  
Karachi

BS/STOCK/16  
31 October 2016

Dear Sir,

### APPOINTMENT OF DIRECTORS - SUI SOUTHERN GAS COMPANY LIMITED

This is to inform you that the Extra Ordinary General Meeting of Sui Southern Gas Company Limited was held on 28 October 2016 for the Election of Directors.

The following persons have been elected as Directors on the Board of Sui Southern Gas Company Limited.

1	Mr. Miftah Ismail	Director
2	Mr. Furqan Bahadur Khan	Director
3	Qazi Mohammad Saleem Siddiqui	Director
4	Agha Sher Shah	Director
5	Sardar Rizwan Kehar	Director
6	Nawabzada Riaz Noshervani	Director
7	Syed Ghazanfar Abbas Jilani	Director
8	Mr. Mohammad Riaz Khan	Director
9	Mr. Abdul Ghufraan	Director
10	Mirza Mahmood Ahmad	Director
11	Mr. Azhar Ali Choudhry	Director

This is for your information and record please.

Thanking you,

Yours Sincerely,

  
Shoaib Ahmed  
Company Secretary

cc: The Registrar  
Securities & Exchange Commission of Pakistan  
Karachi