



**Sui Southern Gas
Company Limited**

17 November 2018
BS/Director-Res/2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Resignation of the Director

Dear Sir,

We have to inform you that our Directors Mr. Abdul Ghufuran and Agha Sher Shah have ceased to be the Director of the Company w.e.f. November 17, 2018.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Shoaib Ahmed
Company Secretary