

BS/PSX/BoD-522/2019

Date: 10<sup>th</sup> January, 2019

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**The Director / HOD**

Surveillance, Supervision & Enforcement  
Department,  
Securities and Exchange Commission of  
Pakistan,  
NIC Building, 63 Jinnah Avenue, Blue Area,  
Islamabad

**SUBJECT: ACTING CHARGE FOR THE POST OF MANAGING DIRECTOR/ CHIEF  
EXECUTIVE OFFICER SSGC**

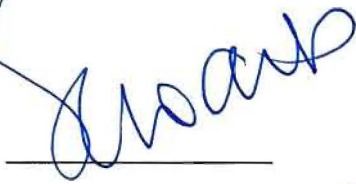
Dear Sir,

We have to inform that the Board in its (emergent) meeting held on 10 January, 2019 on the request of Mr. Muhammad Amin Rajput relieved him from the Acting Charge for the post of Managing Director (AMD) of Sui Southern Gas Company Limited (SSGC) w.e.f. 10 January 2019. He will continue to serve as CFO / DMD (Finance) of SSGC.

The Board assigned Mr. Imran Farookhi the Acting Charge of Managing Director (AMD) SSGC for a period of 90 days or till the appointment of regular Managing Director whichever is earlier.

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

Yours Sincerely,



**Shoaib Ahmed**  
Company Secretary