

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

14 April 2022
SSGC/CS/2022-049

Dear Sir,

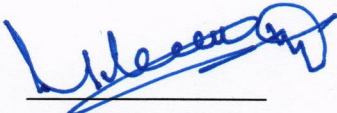
SUBJECT: APPOINTMENT OF DIRECTOR

We have to inform you that on the nomination of Ministry of Energy (Petroleum Division) Dr. Imran Ullah Khan has been co-opted as Director on the Board of Sui Southern Gas Company Limited (SSGCL) w.e.f 14 April 2022 in place of Mr. Sajid Mahmood Qazi.

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

Thanking you.

Yours Sincerely,



Mateen Sadiq
Company Secretary

AK

The Registrar of Companies
Securities and Exchange
Commission of Pakistan
State Life Building No.2
Wallace Road,
Karachi.

Executive Director/HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of
Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad