

Sui Southern Gas Company Limited

Mr. Muhammad Ghufan
Deputy General Manager – Company Affairs
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Karachi

BS/SEK-10/08
15 July 2008

Dear Sir,

We refer to your letter No. KSE/C-55-6498 dated July 14, 2008 with respect to a news item enclosed therewith and would like to inform you that the Government of Pakistan being the majority shareholder have nominated Mr. Umair Khan as the new Managing Director in place of Mr. Azim Iqbal Siddiqui through the Ministry of Petroleum & Natural Resources.

The nomination is being considered by the Board of Directors of the Company and once ratified we shall immediately intimate the Exchanges accordingly.

Thanking you.

Yours Sincerley,



Yusuf J. Ansari
Company Secretary