



Sui Southern Gas Company Limited

Mr. Muhammad Ghufraan
Deputy General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

BS/STOCK/11
12 October 2011

Dear Sir,

CHANGE IN DIRECTORSHIP

This is to inform you that the following Directors have been appointed on the Board of Directors of Sui Southern Gas Company Limited with effect from 29 September 2011.

- 1 Mr. Azhar Maud
- 2 Mr. Zubair Habib

Please inform the members of the exchange accordingly.

Yours Sincerely,

Yusuf J. Ansari
Company Secretary

cc: The Secretary
Lahore Stock Exchange
(Guarantee) Ltd.
Lahore

cc:

cc: Head of Operations
Central Depository Company of Pakistan
CDC House
99-B, Block "B", S.M.C.H.S.
Main Shahrah e Faisal, Karachi