



Sui Southern Gas Company Limited

TCS

The Secretary
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Karachi

BS/STOCK/12
17 August 2012

Dear Sir,

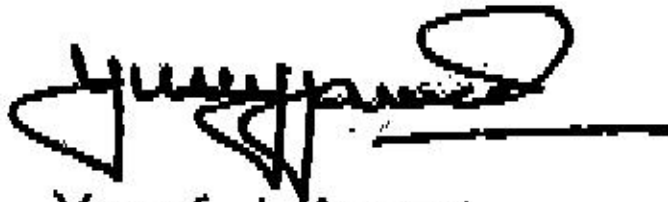
CHANGES IN DIRECTORSHIP

This is to inform you that Mr. Babar Yaqoob Fateh Muhammed, Chief Secretary (Balochistan), Government of Balochistan, Quetta joined the Board of Directors of Sui Southern Gas Company Limited in place of Mr. Ahmed Bakhsh Lehri with effect from 8 August 2012.

Please inform the members of the exchange accordingly.

Thanking you,

Yours Sincerely,


Yusuf J. Ansari
Company Secretary

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

cc:

(Guarantee) Ltd.
Islamabad

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

