



SUI SOUTHERN GAS COMPANY LIMITED

SSGC House, ST-4/B, Block-14, Gulshan-e-Iqbal Sir Shah Muhammad Suleman Road Karachi PAKISTAN
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May 4, 2016, 14:53:13

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of** Director

Dear Sir,

We have to inform you that Mrs. Azra Mujtaba, Director has/have ceased to be the Director of the Company w.e.f. 18/04/2016 and Mr./Mrs./Ms. has/have been appointed as Chairman / Chief Executive / Managing Director / Director(s) / Company Secretary.

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

Yours Sincerely,