



Sui Southern Gas Company Limited

The Secretary
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

BS/STOCK/16
30 September 2016

Dear Sir,

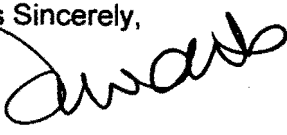
CHANGE IN DIRECTORSHIP

This is to inform you that Ms. Nargis Ghaloo, Director, Sui Southern Gas Company Limited has resigned from the Board of Directors of the Company with effect from 21 September 2016.

This is for information and record please.

Thanking you,

Yours Sincerely,


Shoaib Ahmed
Company Secretary

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