

October 28, 2019

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**Subject: Appointment of Directors – Sui Southern Gas Company Limited**

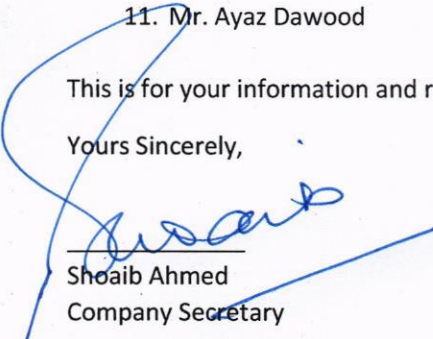
This is to inform you that Extraordinary General Meeting (EOGM) of Sui Southern Gas Company Limited was held today i.e. October 28, 2019 for Election of Directors.

Since the number of candidates offered for election equals the number of seats, the following persons have been elected unopposed as Directors on the Board of Sui Southern Gas Company Limited.

1. Dr. Shamshad Akhtar
2. Mr. Muhammad Raziuddin Monem
3. Mr. Faisal Bengali
4. Ms. Nida Rizwan Farid
5. Capt (Retd) Fazeel Ashgar
6. Mr. Sher Afgan Khan
7. Dr. Ahmed Mujtaba Memon
8. Dr. Sohail Razi Khan
9. Mr. Manzoor Ali Shaikh
10. Mr. Zuhair Siddiqui
11. Mr. Ayaz Dawood

This is for your information and records please.

Yours Sincerely,

  
Shoaib Ahmed  
Company Secretary

CC: **The Director / HOD Surveillance,**  
Supervision & Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue,  
Blue Area  
ISLAMABAD