



SUI NORTHERN GAS PIPELINES LIMITED

GAS HOUSE, 21-KASHMIR ROAD, P.O. BOX 56, LAHORE (PAKISTAN)

CA/PSX/4156

Thru: PUCARS / Courier

January 24, 2017

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

**DISCLOSURE OF INTEREST BY A DIRECTOR, CEO, EXECUTIVE OF A LISTED
COMPANY AND THEIR SPOUSES AND THE SUBSTANTIAL SHAREHOLDERS
UNDER CLAUSES 5.6.1(D) & 5.19.15 OF PSX REGULATIONS**

Dear Sir:

Please refer to your notice No. PSX/N-813 dated February 15, 2016 on the captioned subject.

We enclose herewith extract from the draft minutes of the 481st Board of Directors Meeting held on January 23, 2017 regarding disclosure of interest for holding Company's shares as per clauses 5.6.1(d) and 5.19.15 of PSX Regulations.

This is for your information and record please.

Thanks and regards,

Yours sincerely,

SUI NORTHERN GAS PIPELINES LIMITED

(WAJIHA ANWAR)

Company Secretary

Ph: 042-99201044

Fax: 042-99201369

Encl: As above.

**EXTRACT FROM THE DRAFT MINUTES OF THE 481ST MEETING
OF THE BOARD OF DIRECTORS HELD ON MONDAY, JANUARY 23, 2017**

DISCLOSURE OF INTEREST IN HOLDING COMPANY'S SHARES

The members noted that Mrs. Kausar Hameed Ahmed, spouse of Mr. Mustafa Ahmad Khan, Director has electronically sold 50,000 shares of SNGPL @ Rs. 101.04 per share on January 23, 2017.

The members further noted that in compliance of Clause 5.19.15 of the Rule Book of Pakistan Stock Exchange Limited the matter is being placed before the Board for information.

