



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/6413

Thru: PUCARS / Courier

July 5, 2017

The General Manager,
Pakistan Stock Exchange
Limited (PSX),
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

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

**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 492nd Board of Directors Meeting held on July 5, 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
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OHSAS 18001 ISO 14001

**EXTRACT FROM THE DRAFT MINUTES OF THE 492nd MEETING
OF THE BOARD OF DIRECTORS HELD ON WEDNESDAY, JULY 5, 2017**

**DISCLOSURE OF INTEREST BY EXECUTIVE
FOR HOLDING COMPANY'S SHARES**

The Company Secretary informed the members of the Board of Directors that in accordance with the Rule 5.6.1(d) and Rule 5.19.15 of Rule Book of Pakistan Stock Exchange Limited, Mr. Waqar Ashraf, Chief Engineer (Customer Services – North) has electronically sold 20,000 shares of SNGPL @ Rs.145.182 per share on July 03, 2017 through his broker AKD Securities (Pvt.) Limited.

The members noted that Mr. Waqar Ashraf, Chief Engineer (Customer Services – North) has timely informed the Company Secretary regarding above transactions and the same were disseminated to Pakistan Stock Exchange Limited as required by law/ relevant rules.

