



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/ 1

Thru: PUCARS / Courier

April 02, 2018

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 505th Board of Directors Meeting held on April 02, 2018 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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Encl: As above.

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EXTRACT FROM THE DRAFT MINUTES OF 505TH MEETING OF THE BOARD OF DIRECTORS HELD ON APRIL 02, 2018

DISCLOSURE OF INTEREST BY AN EXECUTIVE HOLDING COMPANY'S SHARES

The members noted that Mr. Amjad Ishaque, Senior Engineer (Compression) has sold 7,500 shares of SNGPL as per details below:-

Shares (Nos.)	Rate (Rs.)	Date	Broker
7,500	117.14	19.03.2018	Foundation Securities (Pvt.) Ltd.

The members further noted that in compliance of Clause 5.6.1 (d) and Clause 5.19.15 of the Rule Book of Pakistan Stock Exchange Limited the matter is being placed before the Board for information.

