



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/ 2014

Thru: PUCARS / Courier

September 12, 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 511th Meeting of the Board of Directors held on September 12, 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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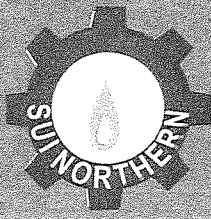
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OHSAS 18001 ISO 14001



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EXTRACT FROM DRAFT MINUTES OF 511TH MEETING OF THE BOARD OF DIRECTORS HELD ON SEPTEMBER 12, 2018

DISCLOSURE OF INTEREST BY EXECUTIVE HOLDING COMPANY'S SHARES

The Board at its 511th Meeting held on September 12, 2018 noted that Mr. Tariq Mahmood, Technical Officer has electronically made the following transactions in shares of SNGPL as per details below:-

Date	Transaction	No. of Shares	Average Rate (Rs.)	Through
20.07.2018	Purchase	5,000	92.50	Foundation Securities (Pvt.) Ltd.
27.07.2018	Sold	5,000	99.30	
06.08.2018	Purchase	2,000	98.22	
07.08.2018	Sold	2,000	100.45	

The Board 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 (PSX), the executive timely informed the Company Secretary regarding above transactions which were disseminated to PSX as per law/relevant rules.

