



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/ 3517

Thru: PUCARS / Courier

January 10, 2019

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.

**RESIGNATION OF MANAGING DIRECTOR/
ASSIGNMENT OF CHARGE OF MANAGING DIRECTOR
516TH MEETING OF BOARD OF DIRECTORS**

Dear Sir:

It is informed that the Board of Directors at an emergent meeting held today i.e. Thursday, January 10, 2019 at 11:30 a.m. in the Company's Board Room, 21-Kashmir Road, Lahore considered and approved the resignation of Mr. Amjad Latif, Managing Director of Sui Northern Gas Pipelines Limited (SNGPL) w.e.f. January 10, 2019.

The Board assigned the charge of Managing Director of the Company to Mr. Amer Tufail for a period of 90 days or till the appointment of regular Managing Director whichever is earlier.

You may please inform the members of the Exchange accordingly.

Thanks and regards,

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED


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