



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/

Thru: PUCARS/Courier

May 07, 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.

CHANGE OF DIRECTOR OF SUI NORTHERN GAS PIPELINES LIMITED

Dear Sir:

We wish to inform that the Board of Directors at its 527th meeting held on May 07, 2019 has accepted the resignation of Mr. Sajjad Hussain, Director of the Company and Dr. Sohail Razi Khan has been appointed as Director of the Company in his place with immediate effect.

You may please inform members of your Exchange accordingly.

Thanks and regards.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED

(SAGHIR-UL-HASSAN KHAN)

Acting Company Secretary

Tele: 042-99201044

Fax: 042-99201369

Telephones Exch: { + (92-42)9082000
+ (92-42)9082006

Telephones: { 042-99201044,
042-99083237

Fax: 042-99201369

www.sngpl.com.pk



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