



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/ 856

Thru: PUCARS / Courier

July 17, 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.

BOARD MEETING

Dear Sir,

It is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, July 24, 2019 at 02:00 p.m. in the Company's Board Room, Gas House, 21-Kashmir Road, Lahore**, to consider the 2nd Quarter Accounts for the period ended December 31, 2018 and 3rd Quarter Accounts for the period ended March 31, 2019, for declaration of any entitlement.

The Company hereby declares a "Closed Period" from **Wednesday, July 17, 2019 to Wednesday, July 24, 2019** (both days inclusive) as required under Rule No. 5.6.1(d) of the Pakistan Stock Exchange Limited (PSX) Rule Book. Accordingly, no Director, CEO or Executive shall, directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

In this regard, the following officers are deputed for transmitting the information to the Exchange.

Sr. No.	Name	Designation	E-mail	Contact No.
1.	Mr. Abdul Rauf Khan	Senior Officer (Corporate Affairs)	abdul.rauf@sngpl.com.pk	D-042-99083732
2.	Syed Faraz Ali Shah	Executive Officer (Corporate Affairs)	Syed.faraz@sngpl.com.pk	D-042-99083732 Cell:0335-4578881

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanks and regards.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED


(IMTIAZ MEHMOOD)
Company Secretary

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OHSAS 18001 ISO 14001