



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/ 1395

Thru: PUCARS / Courier

August 29, 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

Dear Sir(s),

It is to inform that Mr. Sajid Mehmood Qazi has been appointed as Director on the Board of Sui Northern Gas Pipelines Limited (SNGPL) through resolution by circulation w.e.f from August 28, 2019 in place of Qazi Mohammad Saleem Siddiqui who has resigned from the Directorship of the Company.

You may please inform members of your Exchange accordingly.

Thanks and regards.

Yours sincerely,

SUI NORTHERN GAS PIPELINES LIMITED

(IMTIAZ MEHMOOD)

Company Secretary
Tele: 042-99201044
Fax: 042-99201369