



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/

Thru: PUCARS / Courier

October 03, 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.

**SUPERANNUATION OF MANAGING DIRECTOR/
ASSIGNMENT OF ACTING CHARGE OF MANAGING DIRECTOR
AT 537TH MEETING OF BOARD OF DIRECTORS**

Dear Sir,

It is informed that the Board of Directors at its 537th meeting held on Wednesday, October 02, 2019 has assigned the charge of Managing Director of Sui Northern Gas Pipelines Limited (SNGPL) to Mr. Amer Tufail, Deputy Managing Director (Services) on acting basis, with effect from October 03, 2019 (A.N) being the senior most officer of the Company due to superannuation of Mr. Mahmood Zia Ahmad, Acting Managing Director, till the appointment of regular Managing Director by the Board of Directors of the Company.

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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