



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/2209

Thru: PUCARS/Courier

June 17, 2020

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.

WITHDRAWAL OF CONSENT TO CONTEST ELECTION OF DIRECTORS -2020

Dear Sir(s),

This is to inform that one of the contestants, Mirza Mahmood Ahmad, bearing CNIC No. 35202-6802395-1 has withdrawn his consent to contest forthcoming Election of Directors of the Company scheduled to be held on Tuesday, June 23, 2020 at the Company's Head Office, 21-Kashmir Road, Lahore. As a result of the aforesaid withdrawal, now total number of contestants would be Nineteen (19) instead of Twenty (20) as of date.

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

Ph: 042-99201338

Fax: 042-99201369

Encl: As above.

cc: Additional Registrar, SECP, Lahore.

cc: CDC Share Registrar Services Limited (CDCSRSL), Lahore.

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