



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/ 2606

Thru: PUCARS / Courier

July 21, 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.

BOARD MEETING IN PROGRESS

Dear Sir(s),

This is to inform you that the meeting of the Board of Directors of the Company held today i.e. July 21, 2020 to consider the Annual Accounts for the financial year ended June 30, 2019 is in progress. The recommendations of the Board of Directors (if any) will be communicated to you by tomorrow i.e. on Wednesday, July 22, 2020 between 09:15 a.m. to 09:30 a.m.

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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