



# SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/ 2243

Thru: PUCARS / Courier

July 23, 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.

## INTIMATION UNDER RULE 5.6.1 OF RULE BOOK OF PAKISTAN STOCK EXCHANGE LIMITED

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors is being convened today i.e. July 23, 2020 at 2.00 p.m. in the Company's Board Room, 21- Kashmir Road, Lahore to consider an urgent matter. The information, if any, will be disseminated to the exchange as per applicable provisions.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanks and regards.

Yours sincerely,  
SUI NORTHERN GAS PIPELINES LIMITED

  
(IMTIAZ MEHMOOD)

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