



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/2648

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.

RESCHEDULING OF BOARD MEETING

Dear Sir(s),

This is in continuation to our letter No. CA/PSX/2643 dated July 23, 2020 regarding emergent meeting of the Board of Directors to consider an urgent matter.

In this regard, this is to inform that the Board meeting earlier scheduled at 02:00 p.m. today, has now been rescheduled at 04:00 p.m. today i.e. July 23, 2020 in the Company's Board Room, 21-Kashmir Road, Lahore.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanks and regards.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED


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