



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/4791

Thru: PUCARS / Courier

January 14, 2021

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.

CHANGE OF DIRECTOR

Dear Sir(s),

It is to inform that Mr. Kamran Ali Afzal has been appointed as Director on the Board of Sui Northern Gas Pipelines Limited (SNGPL) in place of Mr. Naveed Kamran Baloch who has resigned from the Directorship of the Company through resolution by circulation No. 260 passed on January 14, 2021.

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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