



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/484

Thru: PUCARS / Courier

May 05, 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.

APPOINTMENT OF DIRECTOR OF SUI NORTHERN GAS PIPELINES LIMITED

Dear Sir(s),

It is to inform that the Board of Directors at its 569th meeting held on May 05, 2021 has appointed Mr. Muhammad Haroon-ur-Rafique as Director on the Board of the Company with immediate effect in place of Mr. Muhammad Ayub Chaudhry.

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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