



SUI NORTHERN GAS PIPELINES LIMITED

Gas House 21-Kashmir Road Lahore PAKISTAN

Tel:99201451-60,99201490-99, 99201419 Fax:99201369-99201302

Email:info@sngpl.com.pk Website:sngpl.com.pk

Post-ID: 168587

June 25, 2021, 09:22:40

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2021-07-02 at 15:00, at Islamabad to consider the 1st Quarter Accounts for the period ended 2020-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2021-06-25 to 2021-07-02 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,