



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/2984

Thru: PUCARS / Courier

December 11, 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 OF SUI NORTHERN GAS PIPELINES LIMITED

Dear Sir(s),

It is to inform that the Board of Directors at its 581st meeting held on Saturday, December 11, 2021 has accepted the resignation of Mr. Yusuf Khan, Director of the Company and Mr. Hamed Yaqoob Sheikh has been appointed as Director of the Company in his place with immediate effect.

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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