



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/1454

Thru: PUCARS / Courier

June 19, 2023

The General Manager,
Pakistan Stock Exchange Limited (PSX),
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

The Executive Director/HOD,
Offsite-II Department, Supervision Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
ISLAMABAD.

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, June 26, 2023 at 02:30 p.m.** in the Company Regional Office, Sector I-9, Industrial Area, Islamabad to consider the Annual Accounts of the Company for the year ended June 30, 2022.

The Company hereby declares a "Closed Period" from **Monday, June 19, 2023 to Monday, June 26, 2023 (both days inclusive)** as required under Rule No. 5.6.4 of the Pakistan Stock Exchange Limited (PSX) Rule Book. Accordingly, no director, CEO or executive shall, directly or indirectly, deal in the shares of the listed company in any manner during closed period.

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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