



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/

Thru: PUCARS / Courier

June 24, 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.

APPOINTMENT OF DIRECTOR

Dear Sir(s),

It is to inform that the Board of Directors at its 606th meeting held on June 24, 2023 has appointed Mr. Shahbaz Tahir Nadeem as Director on the Board of Sui Northern Gas Pipelines Limited (SNGPL) for remaining term of the Board, in place of Mr. Sajid Mehmood Qazi.

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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