



# SUI NORTHERN GAS PIPELINES LIMITED

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PostID: 266280

November 24, 2025, 15:29:49

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2025-11-29 at 14:00 , at Lahore to consider the 1st Quarter Accounts for the period ended September 30, 2025 for declaration of any entitlement has been rescheduled on 2025-11-28 at 14:30.

The Company has declared the "Closed Period" from 2025-11-21 to 2025-11-28 as required under PSX Regulation 5.6.4.

Yours Sincerely,