



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

PostID: 274609

April 21, 2026, 11:28:17

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 2026-04-29 at 11:00, at Lahore to consider the 3rd Quarter Financial Results for the period ended 2026-03-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-04-21 to 2026-04-29 as required under PSX Regulation 5.6.4.

Yours Sincerely,