



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/CCG-24/1198 — 1208 Thru: Courier/E-mail

July 18, 2024

**THE CHAIRMAN AND ALL
DIRECTORS OF THE COMPANY**

**NOTICE OF CLOSED PERIOD UNDER RULE NO. 5.6.4 OF
PAKISTAN STOCK EXCHANGE (PSX) LIMITED RULE BOOK**

Dear Sir(s)/Ma'am,

We wish to inform that as per Rule No. 5.6.4 of PSX Rule Book, each listed company shall determine a closed period prior to the announcement of interim / final results and any business decision, which may materially affect the market price of its shares. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period.

The Board Meeting for the announcement of Company's financial results for the Annual Accounts for the financial year ended June 30, 2023 and 1st Quarter Accounts for the period ended September 30, 2023 is scheduled on Friday, July 26, 2024 at 10:30 a.m. in the Company's Board Room, 21-Kashmir Road, Lahore.

In view of the above, the Company hereby declares a closed period from Thursday, July 18, 2024 to Friday, July 26, 2024 (both days inclusive).

Thanks and regards.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED


(IMTIAZ MEHMOOD) —
SGM (Corporate Affairs)/CS

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