

SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/ Thru: PUCARS / Courier March 20, 2019

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

The Director/HOD. Surveillance, Supervision & Enforcement Department, Securities and Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Blue Area ISLAMABAD.

RELIEVING OF CHARGE OF MANAGING DIRECTOR/ ASSIGNMENT OF CHARGE OF MANAGING DIRECTOR 522ND MEETING OF BOARD OF DIRECTORS

Dear Sir:

We wish to inform that the Board of Directors at its 522nd meeting held today i.e. March 20, 2019 assigned the charge of Managing Director to Mr. Mehmood Zia Ahmed, Senior General Manager (Distribution North) with immediate effect in addition to his existing responsibilities as the consequence of this Mr. Amer Tufail, Deputy Managing Director (Services) has been relieved from the additional charge of Managing Director.

You may please inform the members of the Exchange accordingly.

Thanks and regards,

Yours sincerely,

SUI NORTHERN GAS PIPELINES LIMITED

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