



# SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/1105

**Thru: PUCARS / Courier**

July 02, 2021

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.**

## **BOARD MEETING IN PROGRESS**

Dear Sir,

It is to inform you that the meeting of the Board of Directors of the Company held today i.e. July 02, 2021 at Islamabad to consider the Annual Accounts for the year ended June 30, 2020 and 1<sup>st</sup> Quarter Accounts for the period ended September 30, 2020, is in progress. The recommendations of the Board of Directors (if any) will be communicated on the next working day that is Monday, July 05, 2021 between 09:15 a.m. to 09:30 a.m.

This is for your information and record, please.

Thanks and regards.

Yours sincerely,  
**SUI NORTHERN GAS PIPELINES LIMITED**

  
**(IMTIAZ MEHMOOD)**  
Company Secretary  
Tele: 042-99201338  
Fax: 042-99201369