

SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/1106

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.

CHANGE OF DIRECTOR OF SUI NORTHERN GAS PIPELINES LIMITED

Dear Sir,

It is informed that the Board of Directors at its 572nd meeting held on July 02, 2021 has accepted the resignation of Mr. Kamran Ali Afzal, Director of the Company and in his place Mr. Yusuf Khan has been appointed as Director of the Company with immediate effect.

You may please inform members of your Exchange accordingly.

Thanks and regards.

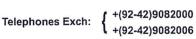
Yours sincerely,

SUI NORTHERN GAS PIPELINES LIMITED

(IMTIAZ MEHMOOD)

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