



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/1736

Thru: PUCARS / Courier

August 31, 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.

APPOINTMENT OF DIRECTOR

Dear Sir(s),

It is to inform that the Board of Directors at its 574th meeting held on August 31, 2021 has appointed Syed Zakria Ali Shah as Director on the Board of Sui Northern Gas Pipelines Limited (SNGPL) for remaining term of the Board, in place of Mr. Sajid Mehmood Qazi.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanks and regards.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED


(IMTIAZ MEHMOOD)

Company Secretary

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