



# SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/2093

Thru: PUCARS / Courier

September 23, 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

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, October 02, 2021 at 02:30 p.m. in the Company's Head Office 21-Kashmir Road, Lahore** to consider the half year accounts for the period ended December 31, 2020 and nine months accounts for the period ended March 31, 2021 for declaration of entitlement, if any.

The Company hereby declares a "Closed Period" from **Friday, September 24, 2021 to Saturday, October 02, 2021** (both days inclusive) as required under Rule No. 5.6.1(d) of the Pakistan Stock Exchange Limited (PSX) Rule Book. Accordingly, no Director, CEO or Executive shall, directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

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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