

SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/

Thru: PUCARS/Courier

December 30, 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.

RESIGNATION OF DIRECTOR OF SUI NORTHERN GAS PIPELINES LIMITED

Dear Sir(s),

It is to inform that Board of Directors at its 582nd meeting held on Thursday, December 30, 2021 has accepted the resignation of Mr. Afan Aziz with immediate effect.

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

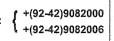
Thanks and regards.

Yours sincerely,

SUI NORTHERN GAS PIPELINES LIMITED

(IMTIAZ MEHMOOD)

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