



# SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/1699

Thru: PUCARS / Courier

September 21, 2022

The General Manager,  
Pakistan Stock Exchange Limited(PSX),  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

The Executive Director/HOD,  
Offsite-II Department, Supervision Division.  
Securities and Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue, Blue Area,  
ISLAMABAD.

## BOARD MEETING

Dear Sir,

It is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, September 28, 2022 at 02:00 p.m. in the Company's Regional Office, Sector I-9, Industrial Area, Islamabad** to consider the 2<sup>nd</sup> Quarter Accounts for the period ended December 31, 2021 and 3<sup>rd</sup> Quarter Accounts for the period ended March 31, 2022 for declaration of entitlement if any.

The Company hereby declares a "Closed Period" from **Wednesday, September 21, 2022 to Wednesday, September 28, 2022** (both days inclusive) as required under Rule No. 5.6.4 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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