

SUINORTHERN GAS PIPELINES LIMITED

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

CA/PSX/2101

Thru: PUCARS / Courier

October 31, 2022

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

Dear Sir(s),

It is to inform that Mr. Sajid Mehmood Qazi has been appointed as Director on the Board of Sui Northern Gas Pipelines Limited (SNGPL) in place of Mr. Muhammad Haroon-ur-Rafique who has resigned from the Directorship of the Company through resolution by circulation passed by majority of Directors 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)

Company Secretary Tele: 042-99201338 Fax: 042-99201369

