



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/

Thru: PUCARS / Courier

November 12, 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.

CHANGE OF DIRECTOR

Dear Sir(s),

It is to inform that the Board of Directors at its 593rd meeting held on Saturday, November 12, 2022 has accepted the resignation of Syed Zakria Ali Shah, Director of the Company and Mr. Muhammad Anwar ul Haq Azad has been appointed as Director of the Company in his place 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