



# SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/ 3093

Thru: PUCARS / Courier

February 18, 2023

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'S DECISION

Dear Sir,

It is informed that the Board of SNGPL at its 600<sup>th</sup> meeting held on February 18, 2023 has revoked the Power of Attorney given in favor of Mr. Ali J. Hamdani, Managing Director and ceased to exercise any of his powers as Managing Director of the Company w.e.f. 18.02.2023 till further orders. The Board has delegated its powers to Mr. Amer Tufail, DMD(S), being the senior most officer, to perform as Acting Managing Director with effect from 18.02.2023.

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