



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/191

Thru: PUCARS/Courier

March 16, 2023

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 OF **SUI NORTHERN GAS PIPELINES LIMITED**

Dear Sir,

It is informed that the Board of Directors at its 601st meeting held on March 16, 2023 has accepted the resignation of Mr. Muhammad Anwar ul Haq Azad, Director of the Company and in his place Mr. Abrar Ahmed Mirza has been appointed as Director of the Company with immediate effect.

You may please inform members of your Exchange accordingly.

Thanks and regards.

Yours sincerely,

SUI NORTHERN GAS PIPELINES LIMITED


(IMTIAZ MEHMOOD) -

Company Secretary

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