



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/1166

Thru: PUCARS / Courier

May 29, 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.

POSTPONEMENT OF ELECTION OF DIRECTORS UNDER SECTION 158(2) OF THE COMPANIES ACT, 2017

Dear Sir,

We wish to convey that the Election of Directors of the Company which was due on July 6, 2023 has been postponed for a period of 90 days i.e. upto October 3, 2023 under section 158(2) of the Companies Act, 2017 owing to impediment report filed with Company Registration Office, Securities and Exchange Commission of Pakistan (SECP) and the same has been acknowledged by the SECP.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanks and regards.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED


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