



# SUI NORTHERN GAS PIPELINES LIMITED

PLANT HOUSE, 21 KASHMIR ROAD, P.O. BOX 16, LAHORE, PAKISTAN

CA/PSX/2053

Thru: PUCARS/Courier

August 07, 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.**

## **RE-CONSTITUTION OF BOARD OF DIRECTORS OF SUI NORTHERN GAS PIPELINES LIMITED**

Dear Sir(s),

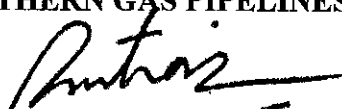
As per the directions of Ministry of Energy (Petroleum Division) conveyed vide its letter No. F.No.5(4)/2008-CA-I dated August 06, 2023, the following changes in the Board of the Company relating to Independent Directors have been made and adopted with immediate effect at an emergent meeting of the Board of Directors held on August 07, 2023:

<b>Sr. No.</b>	<b>Incoming / Appointed Chairman / Directors</b>	<b>Outgoing / Ceased Chairperson / Directors</b>
1.	Mr. Muhammad Ismail Qureshi, Chairman	Ms. Roohi Raees Khan, Ex-Chairperson
2.	Mr. Arif Saeed, Director	Syed Akhtar Ali, Ex-Director
3.	Ms. Faaria Rehman Salahuddin, Director	Dr. Sohail Razi Khan, Ex-Director
4.	Sardar Saadat Ali Khan, Director	Mr. Mohammad Haroon, Ex-Director
5.	Mr. Ahmad Ateeq Anwer, Director	Casual Vacancy

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  
Ph: 042-99201338  
Fax: 042-99201369