

SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/ 2055

Thru: PUCARS/Courier

August 08, 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.

HOLDING OF ELECTION OF DIRECTORS

Dear Sir(s),


This is in continuation of our earlier letter No. CA/PSX/1166 dated May 29, 2023 (copy enclosed), we wish to inform that the Board of Directors at its emergent meeting held on August 07, 2023, has given its approval for holding of the Election of Directors of the Company in an Extraordinary General meeting to be held on September 11, 2023 for the next triennial.

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

Enclosed: As Above.



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May 29, 2023

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Offsite-II Department, Supervision Division
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**POSTPONEMENT OF ELECTION OF DIRECTORS
UNDER SECTION 158(2) OF THE COMPANIES ACT, 2017**

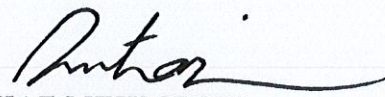
Dear Sir,

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


(IMTIAZ MEHMOOD)
Company Secretary
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