



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/ 2531

Thru: PUCARS / Courier

October 11, 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.

APPOINTMENT OF CHAIRMAN OF THE BOARD OF SUI NORTHERN GAS PIPELINES LIMITED

Dear Sir,

This is in continuation of our earlier letter no. CA/EGM/2411 dated September 30, 2023 regarding Election of Directors of the Company for the next triennial commencing from October 1, 2023.

This is to inform that the Federal Government in exercise of its powers as envisaged in Section 15(2) of the State-Owned Enterprises (Governance and Operations) Act, 2023, has appointed Mr. Muhammad Ismail Qureshi, Independent Director as Chairman of the Board for the next triennial w.e.f. October 1, 2023.

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

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED

(IMTIAZ MEHMOOD)

Company Secretary
Tele: 042-99201338
Fax: 042-99201369

Telephones Exch: { +92-42)9082000
+92-42)9082006

Telephones: { 042-99201338
042-99201044

Fax: 042-99201369

www.sngpl.com.pk

