



# SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/3/67

Thru: PUCARS / Courier

January 05, 2024

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 MANAGING DIRECTOR

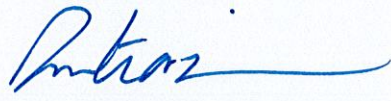
Dear Sir,

We have to inform that Board of Directors at its 616<sup>th</sup> meeting held today i.e. January 05, 2024 has appointed Mr. Amer Tufail as Managing Director of the Company on contract basis for a period of three years with immediate effect.

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