



SUI NORTHERN GAS PIPELINES LIMITED

CA/PSX/207

Thru: PUCARS / Courier

February 23, 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.

CHANGE OF DIRECTOR

Dear Sir(s),

It is to inform that Mr. Shahbaz Tahir Nadeem has ceased to be the Director of the Company w.e.f. February 23, 2024 and Mr. Muhammad Ramzan has been appointed as Director of the company in his place.

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