

SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/ 720

Thru: PUCARS / Courier

May 10, 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 DIRECTOR

Dear Sir(s),

It is to inform that the Board of Directors at its 623rd meeting held on May 10, 2024 has appointed Ms. Saira Najeeb Ahmed as Director on the Board of Sui Northern Gas Pipelines Limited (SNGPL) for remaining term of the Board.

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

Yours sincerely, SUI NORTHERN GAS PIPELINES LIMITED

(IMTIAZ MEHMOOD)

SGM (Corporate Affairs) / CS

