



# SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/ 2153

Thru: PUCARS / Courier

November 12, 2024

The General Manager,  
Pakistan Stock Exchange Limited,  
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.**

## BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, November 20, 2024 at 11:00 a.m. in the Company's Head Office 21-Kashmir Road, Lahore** to consider the 2<sup>nd</sup> Quarter Accounts for the period ended December 31, 2023 and 3<sup>rd</sup> Quarter Accounts for the period ended March 31, 2024 for the FY 2023-24 for declaration of entitlement, if any.

The Company hereby declares a "Closed Period" from **Tuesday, November 12, 2024 to Wednesday, November 20, 2024** (both days inclusive) as required under Rule No. 5.6.4 of the Pakistan Stock Exchange Limited (PSX) Rule Book. Accordingly, no Director, CEO or Executive shall, directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

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) /  
Company Secretary