

SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/ 2239

Thru: PUCARS / Courier

November 20, 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 629th meeting held on November 20, 2024 has appointed Mr. Jawad Paul Khawaja 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

