



سوئی ناردرن گیس
Sui Northern Gas

CA/PSX/ 464

Thru: PUCARS / Courier

April 21, 2025

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 TIME OF BOARD MEETING


Dear Sir(s),

This is with reference to our earlier letter No. CA/PSX/424 dated April 18, 2025, we wish to inform you that time of the Board Meeting has been changed to **11:30 a.m.** (Previously it was 10:30 a.m.). Please note that there is no change in the meeting date, venue and 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