



سوئی ناردرن گیس  
Sui Northern Gas

CA/PSX/ 822

Thru: PUCARS / Courier

June 25, 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.

**DISCLOSURE OF MATERIAL INFORMATION**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

The Board of Directors in its 638<sup>th</sup> Meeting held on Wednesday, June 25, 2025 has accorded approval to proceed with the formation/registration of a wholly owned subsidiary company with an authorized share capital of Rs. 1 billion and an initial paid-up capital of Rs. 50 million. Any costs incurred by SNGPL for registration of the company will be charged to the new entity and recovered from it, once it is established.

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

**Registered Office:**

Sui Northern Gas Pipelines Limited,  
21-Kashmir Road, Lahore, Pakistan.  
+9242-99082000-06

[www.sngpl.com.pk](http://www.sngpl.com.pk)

**Head Office:**

Corporate Affairs Department,  
5<sup>th</sup> Floor, Gas House,  
21-Kashmir Road, Lahore, Pakistan.  
+92-42-99201369