

CA/PSX/947

Thru: PUCARS / Courier

August 15, 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 DIRECTOR


Dear Sir(s),

It is informed that the Board of Directors at its 639th meeting held on August 15, 2025 has accepted the resignation of Mr. Zafar Abbas, Director of the Company and Mr. Usman Ahmed Chaudhary has been appointed as Director of the Company in his place with immediate effect.

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