



سوئی ناردرن گیس  
Sui Northern Gas

CA/PSX/ 2715

Thru: PUCARS / Courier

August 20, 2026

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.**

**POSTPONEMENT OF ELECTION OF DIRECTORS  
UNDER SECTION 158(2) OF THE COMPANIES ACT, 2017**

Dear Sir,

We wish to convey that the Election of Directors of the Company, which was due on September 30, 2026 has been postponed under section 158(2) of the Companies Act, 2017, owing to impediment report filed with the Company Registration office, Securities and Exchange Commission of Pakistan (SECP) and the same has been acknowledged by the SECP.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,  
**SUI NORTHERN GAS PIPELINES LIMITED**

  
**(IMTIAZ MEHMOOD)**  
SGM (Corporate Affairs) /  
Company Secretary