



سوئی ناردرن گیس
Sui Northern Gas

CA/PSX/ 2727

Thru: PUCARS / Courier

August 25, 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.

CHANGE OF DIRECTOR

Dear Sir(s),

It is informed that the Board of Directors at its 651st meeting held on August 25, 2026 has accepted the resignation of Mr. Usman Ahmed Chaudhry, Director of the Company and Syed Zakria Ali Shah 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

Registered Office:

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