سوئی ناردرن گیس
Sui Northern Gas

CA/PSX/ 01 | ***Thru: PUCARS / Courier*** | October 29, 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.

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, November 05, 2026 at 02:00 p.m.** in the Company's Board Room, 21-Kashmir Road, Lahore to consider the Annual Accounts for the financial year ended June 30, 2026.

The Company hereby declares a "Closed Period" from **Thursday, October 29, 2026 to Thursday, November 05, 2026 (both days inclusive)** as required under Rule No. 5.6.4 of the Pakistan Stock Exchange Limited (PSX) Rule Book. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the listed company in any manner during 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