سوئی ناردرن گیس
Sui Northern Gas

CA/PSX/ 47 ***Thru: PUCARS / Courier*** November 05, 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.

RESIGNATION OF DIRECTOR OF
SUI NORTHERN GAS PIPELINES LIMITED

Dear Sir(s),

It is to inform that Board of Directors in its 653rd meeting held on Thursday, November 05, 2026 has accepted the resignation of Mr. Osman Saifullah Khan, director of the Company 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) /
Company Secretary