سوئی ناردرن گیس
Sui Northern Gas

CA/PSX/ 140 | ***Thru: PUCARS / Courier*** | November 19, 2026

The General Manager,
Pakistan Stock Exchange Limited,
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 is scheduled to be held on **Friday, November 27, 2026 at 02:00 p.m. in the Company's Head Office 21-Kashmir Road, Lahore** to consider the 1st Quarter Accounts for the period ended September 30, 2026 for declaration of entitlement, if any.

The Company hereby declares a "Closed Period" from **Thursday, November 19, 2026 to Friday, November 27, 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 Company in any manner during the 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