سوئی ناردرن گیس
Sui Northern Gas

CA/PSX/ 235 ***Thru: PUCARS / Courier*** Nov 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
NIC Building, 63 Jinnah Avenue, Blue Area
ISLAMABAD.

Subject: **Postponement of Election of Directors u/s 158(2) of the Companies Act, 2017**

Dear Sir(s),

This is in continuation of our letter No.CA/PSX/2715 dated Aug 20, 2026 (**Annex-I**).

In this regard, it is intimated that, as requested by the Ministry of Energy (Petroleum Division), on behalf of Government being the major shareholder, the Company (SNGPL) has approached the Securities and Exchange Commission of Pakistan (SECP) to seek an extension for holding the Election of Directors.

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

Annex-I

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