



SUI NORTHERN GAS PIPELINES LIMITED

GAS HOUSE, 21 KASHMIR ROAD, P.O. BOX 56, LAHORE (PAKISTAN)

CA/PSX/ 2832

Thru: PUCARS / Courier

October 11, 2023

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.

RATIFICATION OF EXISTING ARRANGEMENT OF MANAGING DIRECTOR OF SUI NORTHERN GAS PIPELINES LIMITED

Dear Sir,

This is in continuation of our earlier letter no. CA/PSX/1543 dated June 24, 2023 regarding officiating charge for the position of Managing Director.

We wish to inform that the Board of Directors of the Company in their 613th meeting held on October 10, 2023 as required under section 187 of the Companies Act, 2017, has ratified the existing arrangement of Mr. Amer Tufail, DMD (Services) to act as Managing Director till the appointment of full-time Managing Director of the Company.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED

(IMTIAZ MEHMOOD)

Company Secretary
Tele: 042-99201338
Fax: 042-99201369