



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/

Thru: PUCARS / Courier

November 02, 2023

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 will be held on **Thursday, November 09, 2023 at 10:30 a.m. in the Company's Head Office 21-Kashmir Road, Lahore** to consider the 1st Quarter Accounts for the period ended September 30, 2022, Half Year Accounts for the period ended December 31, 2022 and 3rd Quarter Accounts for the period ended March 31, 2023 for the FY 2022-23 for declaration of entitlement, if any.

The Company hereby declares a "Closed Period" from **Thursday, November 02, 2023 to Thursday, November 09, 2023** (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)

Company Secretary