

SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/

Thru: PUCARS/Courier

November 15, 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.

CHANGE OF DIRECTOR OF SUI NORTHERN GAS PIPELINES LIMITED

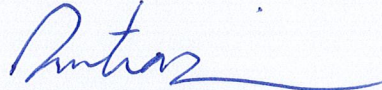
Dear Sir,

It is informed that the Board of Directors at its reconvened 614th meeting held on November 15, 2023 has accepted the resignation of Mr. Abrar Ahmed Mirza from the directorship of the Company and Mr. Hassan Mehmood Yousafzai has been appointed as Director in his place w.e.f. November 09, 2023.

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

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