



SUI NORTHERN GAS PIPELINES LIMITED

CA/PSX/

Thru: PUCARS/Courier

March 09, 2024

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.

RESIGNATION OF DIRECTOR OF SUI NORTHERN GAS PIPELINES LIMITED

Dear Sir(s),

It is to inform that the Board of Directors at its 622nd meeting held on March 09, 2024 has accepted the resignation of Mr. Ali Tahir from the directorship of the Company with immediate effect.

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