



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/KSE/ 2527

Thru: Fax/Courier

April 24, 2015

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The President,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI. (FAX # 021-111-573-329)

The Managing Director,
Islamabad Stock Exchange (G) Ltd.,
101-E, Fazal-ul-Haq Road,
Blue Area,
ISLAMABAD. (FAX# 051-111-473-329)

The President,
Lahore Stock Exchange (G) Ltd.,
Stock Exchange Building,
19-Khayaban-e-Aiwan-i-Iqbal,
LAHORE. (FAX# 042-36368485)

RESIGNATION FROM THE DIRECTORSHIP OF SNGPL

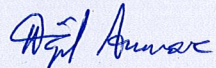
Dear Sir(s),

It is to inform that, Mr. Abid Saeed, Director – SNGPL has resigned from the Directorship on the Board of Directors of SNGPL. Mr. Arshad Mirza has been appointed as Director on the board of SNGPL in place of Mr. Abid Saeed.

This is for your information and record please.

Thanks and regards.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED


(WAJIHA ANWAR)
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