



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/KSE/

Thru: Courier

November 16, 2015

The General Manager,
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

The General Manager,
Islamabad Stock Exchange Ltd.,
101-E, Fazal-ul-Haq Road,
Blue Area,
ISLAMABAD.

The General Manager,
Lahore Stock Exchange Ltd.,
Stock Exchange Building,
19-Khayaban-e-Aiwan-i-Iqbal,
LAHORE.

HANDING OVER THE CHARGE OF THE CHIEF EXECUTIVE / MANAGING DIRECTOR OF SNGPL

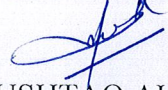
Dear Sir(s):

We wish to inform you that in view of superannuation of Mrs. Uzma Adil Khan, Chief Executive/Managing Director of SNGPL, the Board of Directors at its 461st meeting held on November 13, 2015 has assigned the charge of Managing Director to Mr. Amer Tufail, Deputy Managing Director (Services) w.e.f. November 15, 2015 being the senior most officer in addition to his existing responsibilities till the appointment of a new Managing Director is made by the Board of Directors of the Company.

You may please inform members of your Exchange accordingly.

Thanks and regards.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED


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