



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/2362

Thru: PUCARS / Courier

August 15, 2016

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

**DISCLOSURE OF INTEREST BY A DIRECTOR, CEO, EXECUTIVE OF A LISTED
COMPANY AND THEIR SPOUSES AND THE SUBSTANTIAL SHAREHOLDERS
UNDER CLAUSES 5.6.1(D) & 5.19.15 OF PSX REGULATIONS**

Dear Sir:

Please refer to your notice No. PSX/N-813 dated February 15, 2016 on the captioned subject.

We enclose herewith extract from the draft minutes of the 474th Board of Directors Meeting held on August 13, 2016 regarding disclosure of interest for holding Company's shares as per clauses 5.6.1(d) and 5.19.15 of PSX Regulations.

This is for your information and record please.

Thanks and regards,

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED

(WAJIHA ANWAR)
Company Secretary
Ph: 042-99201044
Fax: 042-99201369

Encl: As above



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EXTRACT FROM THE DRAFT MINUTES OF THE 474TH MEETING OF THE BOARD OF DIRECTORS HELD ON SATURDAY, AUGUST 13, 2016

19. DISCLOSURE OF INTEREST FOR HOLDING COMPANY'S SHARES

- 19.1 The members noted that Mian Misbah-ur-Rehman, Director has electronically purchased 5,000 shares of SNGPL and his total holding is 15,000 shares.
- 19.2 The members noted that Mrs. Kausar Hameed Ahmed, spouse of Mr. Mustafa Ahmad Khan, Director has electronically purchased 50,000 shares of SNGPL.
- 19.3 The members noted that Syed Zahid Hussain, Senior General Manager (Distribution-N) has electronically liquidated his 1500 shares of SNGPL as on August 02, 2016.
- 19.4 The members further noted that in compliance of Clause 5.19.15 of the Rule Book of Pakistan Stock Exchange Limited the matter is being placed before the Board for information.

