



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/2669

Thru: PUCARS/Courier

September 26, 2016

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

CHANGE OF DIRECTOR OF SUI NORTHERN GAS PIPELINES LIMITED

Dear Sir:

We wish to inform that the Board of Directors at its 475th meeting held on September 26, 2016, accepted the resignation of Ms. Nargis Ghaloo, Director of the Company and Mr. Shoaib Mir has been appointed as Director of the Company in her place with immediate effect.

You may please inform members of your Exchange accordingly.

Thanks and regards.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED

(WAJIHA ANWAR)
Company Secretary
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