



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/ 3236

Thru: PUCARS/Courier

November 16, 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 477th meeting held on November 14, 2016, accepted the resignation of Mr. Muhammad Arif Habib, Director of the Company and Mr. Furqan Bahadur Khan has been appointed as Director of the Company in his place with immediate effect.

You may please inform members of your Exchange accordingly.

Thanks and regards.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED


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