



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/

Thru: PUCARS / Courier

April 25, 2017

The General Manager,
Pakistan Stock Exchange Limited(PSX),
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

The Director/HOD,
Surveillance, Supervision & Enforcement
Department,
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
ISLAMABAD.

CHANGE OF DIRECTOR

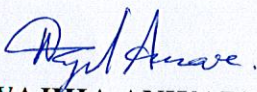
Dear Sir(s):

We wish to inform you that Mr. Naveed Kamran Baloch has been appointed as Director of Sui Northern Gas Pipelines Limited (SNGPL) today i.e. April 25, 2017 through resolution by circulation in place of Mr. Shoaib Mir, Director of the Company who has ceased to be Director w.e.f. April 25, 2017.

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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Fax: 042-99201369