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

CA/PSX/5576 **Thru:** ***PUCARS / Courier*** May 5, 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.

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 487th Board of Directors Meeting held on May 5, 2017 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

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

Encl: **As above.**

EXTRACT FROM THE DRAFT MINUTES OF THE 487TH MEETING OF THE BOARD OF DIRECTORS HELD ON FRIDAY, MAY 5, 2017

DISCLOSURE OF INTEREST BY EXECUTIVE FOR HOLDING COMPANY'S SHARES

The Company Secretary informed the members of the Board of Directors that in accordance with the Rule 5.6.1(d) and Rule 5.19.15 of Rule Book of Pakistan Stock Exchange Limited, two Executives have notified as under:-

- **i.** Mr. Waqar Ashraf, Chief Engineer (Customer Services – North) has electronically sold 10,000 shares of SNGPL @ Rs.150.50 per share on May 03, 2017 through his broker AKD Securities (Pvt.) Limited.

- **ii.** Mr. Yasir Mehboob Mirza, Chief Officer (IT/MIS) has electronically purchased 500 shares of SNGPL @ Rs.148.90 per share on May 03, 2017 through his broker Foundation Securities.

The members noted that both Executives have timely informed the Company Secretary regarding above transactions and the same were disseminated to Pakistan Stock Exchange Limited as required by law/ relevant rules.

Company Secretary
SNGPL