



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/7014

Thru: PUCARS / Courier

August 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.

RATIFICATION OF APPOINTMENT OF MANAGING DIRECTOR / CHIEF EXECUTIVE OFFICER

Dear Sir(s):

We wish to inform that the Board of Directors at its 495th Meeting held on August 24, 2017 has ratified the appointment of Mr. Amjad Latif, Managing Director / Chief Executive Officer of Sui Northern Gas Pipelines Limited (SNGPL) for a period of three (3) years with effect from August 02, 2017.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanks and regards,

Yours Sincerely,
SUI NORTHERN GAS PIPELINES LIMITED

(WAJIHA ANWAR)
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