



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/

Thru: PUCARS/Courier

June 19, 2019

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 OF **SUI NORTHERN GAS PIPELINES LIMITED**

Dear Sir:

It is informed that the Board of Directors at its 529th meeting held on June 19, 2019 has accepted the resignation of Mr. Mohammad Younus Dagha, Director of the Company and Mr. Naveed Kamran Baloch 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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