



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/1123

Thru: PUCARS / Courier

March 11, 2020

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.

CASUAL VACANCY ON THE BOARD OF SNGPL

Dear Sir,

In the light of Lahore High Court, Lahore decision dated 05.03.2020 passed in Writ Petition No.21451/2019, Mian Misbah-ur-Rehman has ceased to be a Director on the Board of SNGPL. The matter was placed in an emergent meeting of the Board of Directors held today i.e. March 11, 2020 wherein the Board considered the matter and noted that owing to the above stated court order, a casual vacancy has occurred on the Board of SNGPL.

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

Thanks and regards.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED


(IMTIAZ MEHMOOD)
Company Secretary
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