



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/1830

Thru: PUCARS / Courier

May 18, 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.

EXTRAORDINARY GENERAL MEETING
CLOSURE OF SHARE TRANSFER BOOKS UNDER RULE 5.5.11(a)
OF PAKISTAN STOCK EXCHANGE LIMITED

Dear Sir,

Pursuant to Clause 5.5.11 (a) of Rule Book of Pakistan Stock Exchange Limited, it is to inform that an Extraordinary General Meeting of the Shareholders of the Company is scheduled on Tuesday, June 23, 2020 for Election of Directors for the next triennial commencing from June 26, 2020. Accordingly, the share transfer books of the Company will remain closed from Friday, June 12, 2020 to Tuesday, June 23, 2020 (both days inclusive).

This is for your information, record and necessary action please.

Thanks and regards.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED


(IMTIAZ MEHMOOD) -

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