



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/3618

Thru: PUCARS / Courier

October 07, 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.

BOARD MEETING

Dear Sir(s),

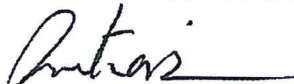
This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, October 14, 2020 at 02:30 p.m. in the Company's Regional Office, Sector I-9, Industrial Area, Islamabad, to consider the Half Yearly Accounts for the period ended December 31, 2019 and 3rd Quarter Accounts for the period ended March 31, 2020 for declaration of any entitlement, if any.

The Company hereby declares a **"Closed Period" from Wednesday, October 07, 2020 to Wednesday, October 14, 2020** (both days inclusive) as required under Rule No. 5.6.1(d) of the Pakistan Stock Exchange Limited (PSX) Rule Book. Accordingly, no Director, CEO or Executive shall, directly or indirectly deal in the shares of the Company in any manner during the closed period.

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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