



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/878

Thru: PUCARS / Courier

June 27, 2022

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 VENUE OF BOARD MEETING

Dear Sir,

This is in continuation of our earlier letter No. CA/PSX/849 dated June 24, 2022 regarding Board Meeting to be held on Saturday, July 02, 2022 at 03:00 p.m.

It is to convey that the venue of the Board Meeting has been changed from Company's Board Room, 21- Kashmir Road, Lahore to **Company's Regional Office, Sector I-9, Industrial Area, Islamabad** to consider the Annual Accounts for the financial year ended June 30, 2021 and 1st Quarter Accounts for the period ended September 30, 2021.

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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