



# SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/ 849

Thru: PUCARS / Courier

June 24, 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.**

## BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, July 2, 2022 at 3:00 p.m.** in the Company's Board Room, 21-Kashmir Road, Lahore to consider the Annual Accounts for the financial year ended June 30, 2021 and 1<sup>st</sup> Quarter Accounts of the Company for the period ended September 30, 2021.

The Company hereby declares a "Closed Period" from **Saturday, June 25, 2022 to Saturday, July 2, 2022 (both days inclusive)** as required under Rule No. 5.6.4 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 listed company in any manner during 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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