



سوئی ناردرن گیس  
Sui Northern Gas

CA/PSX/ 1278

Thru: PUCARS / Courier

October 24, 2025

The General Manager,  
Pakistan Stock Exchange Limited (PSX),  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI.**

The Executive Director/HOD,  
Offsite-II Department, Supervision Division  
Securities and Exchange Commission of Pakistan  
63, NIC Building, 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, November 01, 2025 at 02:30 p.m.** in the Company's Board Room, 21-Kashmir Road, Lahore to consider the Quarterly Accounts for the periods ended September 30, 2024, December 31, 2024 and March 31, 2025 alongwith Annual Accounts for the financial year ended June 30, 2025.

The Company hereby declares a "Closed Period" from **Saturday, October 25, 2025 to Saturday, November 01, 2025 (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)**  
SGM (Corporate Affairs) / CS