

Dated:

The Company Secretary,
Sui Northern Gas Pipelines Limited,
Gas House, 21- Kashmir Road,
Lahore.

CONSENT TO ACT AS DIRECTOR

Dear Sir:

In accordance with Section 167(1) of the Companies Act, 2017,
I hereby give notice of my intention to offer myself as a Director of Sui Northern Gas Pipelines
Limited and give my consent to act as a Director.

Yours faithfully,

Name:
CNIC No.:
Dated:
Address:

DECLARATION WITH CONSENT TO ACT AS DIRECTOR

Name of Company Sui Northern Gas Pipelines Limited
Gas House, 21-Kashmir Road,
P.O. Box # 56, Lahore

To,

ENFORCEMENT AND MONITORING DIVISION
SECURITIES & EXCHANGE COMMISSION OF PAKISTAN

Along with the consent to act as Director of Sui Northern Gas Pipelines Limited (the Company), I, _____ S/o _____, do solemnly and sincerely declare that I am aware of the duties and powers of directors under the Companies Act, 2017 and Memorandum and Articles of Association of Sui Northern Gas Pipelines Limited, Public Sector Companies (Corporate Governance) Rules, 2013, Listed Companies (Code of Corporate Governance) Regulations, 2019 and Rule Book of Pakistan Stock Exchange Limited where the Company is listed and have read the relevant provisions contained therein.

Verified that the above is true to the best of my knowledge and belief and that nothing has been concealed.

Signature: _____

Name:

CNIC No.:

Dated:

Place: