SUI NORTHERN GAS PIPELINES LIMITED
Gas House, 21-Kashmir Road, P.O. Box 56, Lahore -54000, Pakistan

NOTICE OF 50TH ANNUAL GENERAL MEETING

Notice is hereby given that the 50th Annual General Meeting of the Company will be held at Avari Hotel, 87-Shahrah-e-Quaid-e-Azam, Lahore on January 29, 2016 at 11:00 a.m. for the purpose of transacting the following business:

ORDINARY BUSINESS

1. To confirm the minutes of the Extra Ordinary General Meeting held on June 25, 2014.

2. To receive, consider and adopt the Audited Accounts of the Company for the year ended June 30, 2013 together with the Directors' and Auditor's Reports thereon.

3. To confirm the post facto re-appointment of A.F. Ferguson & Co., Chartered Accountants as Auditor of the Company for the year ended June 30, 2014 including their paid remuneration.

4. To transact any other ordinary business of the Company with the permission of the Chairman.

The share transfer books of the Company will remain closed from Friday, January 22, 2016 to Friday, January 29, 2016 (both days inclusive).

By order of the Board

Wajiha Anwar

(WAJIHA ANWAR)
Company Secretary

Lahore.
December 23, 2015

NOTES:

1. **Participation in Annual General Meeting:**

   i) All members, entitled to attend and vote at the general meeting, are entitled to appoint another member in writing as their proxy to attend and vote on their behalf. A corporate entity, being a member, may appoint any person, regardless whether they are a member or not, as proxy. In case of corporate entities, a resolution of the Board of Directors / Power of Attorney with specimen signature of the person nominated to represent and vote on behalf of the corporate entity, shall be submitted to the Company along with complete proxy form. The proxy holders are required to produce their original CNIC or original Passport at the time of the meeting.

   ii) The proxy must be signed across a revenue stamp of Rupees Five (5) and in order to be effective should be deposited at the Registered office of the Company but not later than 48 hours before the time of holding the meeting.

Further guidelines for CDC Account Holders:

CDC Account Holders will further have to follow the under mentioned guidelines as laid down in Circular No. 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.

A. For attending the meeting

i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his/her identity by showing his/her original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting.

ii) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

B. For appointing proxies

i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per the requirements mentioned below.

ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.

iii) Attested copies of CNIC or the Passport of the beneficial owners and of the proxy shall be furnished with the proxy form.

iv) The proxy shall produce his/her original CNIC or original Passport at the time of the meeting.

v) In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

2. Submission of copy of CNIC/NTN Certificate (Mandatory):

Please provide valid copy of CNIC/NTN to our Shares Registrar, in case of physical shareholders and in case of CDC account to its Participant/Investor Account Services.

3. Deduction of Withholding Tax on dividend income under Section 150 of Income Tax Ordinance, 2001, pursuant to the provisions of Finance Act, 2015:

In accordance with the Finance Act, 2015, the rate of income tax on dividend has been revised as follows:

1	for filer of income tax return	12.5%
2	for non-filer of income tax return	17.5%

Further, in case of joint shareholders, each shareholder to be treated individually either 'filer' or 'non-filer' and tax will be deducted on the basis of shareholding of each joint shareholder. Therefore, joint holders are requested to specify their proportionate shareholding for the needful.

4. Payment of Dividend Electronically (optional):

Shareholders have been given an opportunity to authorize the Company to make payment of cash dividend through direct credit to shareholders bank account. To opt for the dividend mandate option, the Dividend Mandate Form is available at Company's website i.e. www.sngpl.com.pk.

5. Electronic Transmission of Annual Audited Financial Statements and Annual General Meeting Notice through e-mail (optional):

Shareholders who desire to receive the Company's Annual Audited Financial Statements and Annual General Meeting Notices through e-mail are requested to fill the requisite form available on Company's website i.e. www.sngpl.com.pk.

6. Change in address:

Shareholders are requested to notify any change in address immediately quoting their folio number(s) to our shares Registrar.

7. Consent for Video Conference Facility

Pursuant to SECP Circular No. 10 of 2014 dated May 21, 2014, if Company receives consent form from members holding aggregate 10% or more shareholding residing at geographical location to participate in the meeting through video conference at least 10 days prior to the date of meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city. To avail this facility please provide following information and submit to registered office of the Company:

I/We ____________________ of ________________ being a member of Sui Northern Gas Pipelines Limited, holding ___________ ordinary shares as per Register Folio/CDC Account No. ____________ hereby opt for video conference facility at __________. Signature of Member(s)

The Company will intimate members regarding venue of conference facility at least 5 days before the date of general meeting along with complete information necessary to enable them to access such facility.

Registered Office
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Website: www.sngpl.com.pk

Shares Registrar
Central Depository Company of Pakistan Limited,
2nd Floor, 307 Upper Mall, Opposite Lahore Gymkhana, Near Mian Mir Bridge,
Lahore, Pakistan.
Tel: +92-42-35789378-87
Fax: +92-42-35789340
Website: www.cdcpakistan.com