



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/

Thru: PUCARS / Courier

January 26, 2017

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

52ND ANNUAL GENERAL MEETING

Dear Sir:

This is to inform you that the shareholders of the Company at their 52nd Annual General Meeting held on January 26, 2017 have approved the following:

ORDINARY BUSINESS

1. The Audited Accounts of the Company for the year ended June 30, 2016.
2. Appointment of A.F. Ferguson & Co., Chartered Accountants as Auditors of the Company for the year ending June 30, 2017.

SPECIAL BUSINESS

3. Amendment in Memorandum of Association of the Company

To consider and if deemed appropriate to amend the object clause Nos. 2, 3, 4, 5, 11 and 34 of the Memorandum of Association of the Company and pass the following Special Resolution with or without modification(s):

IT IS HEREBY RESOLVED

“That the object clause Nos. 2, 3, 4, 5, 11 and 34 of the Memorandum of Association of the Company be and are hereby amended to be read as follows:

2. To carry on all or any of the business of producing, purifying, buying, storing, transporting, transmitting, distributing, processing, selling, supplying and exporting natural gas and/or liquefied petroleum gas whether as such or in compressed state for lighting, heating, motive power, generation of electricity, or any other purpose whatsoever.



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3. To carry on all or any of the branches of the Company all or any of the business of dealers in natural gas and/or liquefied petroleum gas and any component, constituent, product or by-product thereof, wharfingers, merchants, carriers, ship owners and charterers, lightermen, barge owners, factors and brokers and all other kindred business usually carried on by gas companies and to treat and turn to account in any manner whatsoever natural gas and/or liquefied petroleum gas or any component, constituent, product or by-product thereof.
4. To manufacture, sell, deal in, let for hire, fix, repair and remove natural gas and/or liquefied petroleum gas apparatus, appliances and fittings, engines, meters, indices, apparatus for testing and measurement, stoves, cookers, gasrings, ranges, pipes, mains for lighting, heating, motive power, ventilating, cooking, refrigerating or any other purposes.
5. To carry on the business of natural gas and/or liquefied petroleum gas engineers, contractors, agents, manufactures of plant, machinery, gas apparatus and works for the sale, supply, distribution, storage, use, regulation and measurement of gas.
11. To enter into any arrangements or agreements with the Government of Pakistan or any Provincial Government, or with any authorities, supreme, national municipal, local or otherwise, or with any company, bank, firm, body or persons whatsoever for the purpose of, or in connection with any of the objects of the Company and in particular with the producers or bulk suppliers of natural gas and/or liquefied petroleum gas for the appointment of the Company as purchasers in bulk for distribution, supply and resale to industrial, commercial, domestic and other consumers.
34. To obtain any Order, Ordinance or Act of the Federal Legislature or of the Provincial Legislature, for enabling the Company to carry any of its objects into effect, or such Order, Ordinance or Acts as confer powers on the Company to carry out its undertaking of producing, purifying, buying, storing, transporting, transmitting, distributing, processing, selling, supplying and exporting natural gas and/or liquefied petroleum gas or for any other purpose which may seem expedient, and to oppose any proceeding or application which may seem calculated directly or indirectly, to prejudice the Company's interests.

Resolved further that the Managing Director of the Company be and is hereby authorized and empowered to do or cause to be done all acts, deeds and things that may be necessary to give effect to the above resolution."



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4. Dissemination of Annual Accounts to the Shareholders through CD/DVD/USB

To consider dissemination of Annual Audited accounts through CD/DVD/USB to the shareholders instead of transmitting the same in the form of hard copies. However, for convenience of the shareholders Standard Request Form will be uploaded on the Company's website for those who opt to receive hard copies (in book form) of the Annual Audited accounts at their registered addresses:

IT IS HEREBY RESOLVED

“That dissemination of Annual Audited Accounts to the shareholders in soft form through CD/DVD/USB as notified by Securities and Exchange Commission of Pakistan vide SRO No. 470(I)/2016 dated May 31, 2016 be and is hereby approved.

Resolved further that the Managing Director of the Company be and is hereby authorized and empowered to do or cause to be done all acts, deeds and things that may be necessary to give effect to the above resolution.”

Thanks and regards,

Yours Sincerely,

SUI NORTHERN GAS PIPELINES LIMITED


(WAJHA ANWAR)
Company Secretary
Tele: 042-99201044
Fax: 042-99201369

cc: The Executive Director, (EMD),
Securities and Exchange Commission of Pakistan,
N.I.C Building, Jinnah Avenue, Blue Area,
Islamabad.