



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/

Thru: PUCARS / Courier

December 20, 2017

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.

53RD ANNUAL GENERAL MEETING

Dear Sir(s):

This is to inform that the shareholders of the Company at their 53rd Annual General Meeting held on December 20, 2017 have approved the following:

ORDINARY BUSINESS:

1. To confirm the minutes of the last Extraordinary General Meeting held on June 21, 2017.
2. To receive, consider and adopt the Annual Audited Accounts of the Company for the year ended June 30, 2017 together with the Directors' and Auditors' Reports thereon.
3. To consider and if deemed appropriate, approve payment of cash dividend to the shareholders at the rate of Rs.6.00 per share of Rs.10/- each i.e. 60% for the year ended June 30, 2017 as recommended by the Board of Directors.
4. To appoint External Auditors for the year ending June 30, 2018 and to fix their remuneration. The retiring Auditors being eligible for re-appointment for the year ending June 30, 2018, have offered themselves for re-appointment.

This is for your kind information and record please.

Thanks and regards,

Yours Sincerely,

SUI NORTHERN GAS PIPELINES LIMITED


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

Telephones Exch: { + (92-42) 9082000
+ (92-42) 9082006

Telephones: { 042-99201044,
042-99083237

Fax: 042-99201369

www.sngpl.com.pk



OHSA 18001 ISO 14001