SUI NORTHERN GAS PIPELINES LIMITED
GAS HOUSE, 21 KASHMIR ROAD, P.O. BOX 56, LAHORE (PAKISTAN)

CA/PSX/2956 ***Thru: PUCARS/Courier*** August 15, 2020

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.

55TH ANNUAL GENERAL MEETING

Dear Sir(s),

This is to inform that the shareholders of the Company at their 55th Annual General Meeting held on Saturday, August 15, 2020 have approved the following:

ORDINARY BUSINESS:

1. Confirmed the minutes of the adjourned Extraordinary General Meeting held on June 23, 2020.
2. Confirmed the minutes of the Reconvened Extraordinary General Meeting held on July 06, 2020.
3. Received, considered, adopted and approved the Annual Audited Accounts of the Company for the year ended June 30, 2019 together with the Directors' and Auditors' Reports thereon.
4. Considered and approved payment of cash dividend to the shareholders at the rate of Rs.3.50 per share of Rs.10/- each i.e. 35% for the year ended June 30, 2019, as recommended by the Board of Directors. This is inclusive of interim cash dividend at the rate of Rs.1.5 per share of Rs.10/- each i.e. 15% already paid in FY 2018-19 for the period ended September 30, 2018.
5. Appointed M/s Deloitte Yosuaf Adil, Chartered Accountants, as External Auditors for the year ended June 30, 2020 and fixed their remuneration.

The meeting concluded with thanks by the Chairperson as there was no other ordinary business of the Company.

This is for your kind information and record please.

Thanks and regards.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED

Imtiaz

(IMTIAZ MEHMOOD)
Company Secretary
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Encl: As above.

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