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

Thru: PUCARS/Courier  

July 06, 2020

The Director/HOD,  
Surveillance, Supervision & Enforcement Department,  
Securities and Exchange Commission of Pakistan,  “NIC Building, 63 Jinnah Avenue, Blue Area,  
ISLAMABAD.

ELECTION OF DIRECTORS - 2020

Dear Sir(s),


It is to inform that in the light of the judgment dated July 03, 2020 of the Hon’ble Lahore High Court, Lahore, the adjourned Extraordinary General Meeting (EGM) of Sui Northern Gas Pipelines Limited (SNGPL) has reconvened today i.e. July 06, 2020 at 9.00 a.m. at Company’s Head Office, Gas House, 21- Kashmir Road, Lahore. Pursuant to Section 159(3) of the Companies Act, 2017, the following Twenty (20) persons filed with the Company, the notice of their intention to contest Election of Directors:

1. Mr. Afan Aziz*  
2. Mr. Ahmad Aqeel  
3. Mr. Ahmed Chinyo  
4. Mr. Ayaz Dawood*  
5. Mr. Javid Bashir Sheikh*  
6. Mr. Muhammad Ayub Chaudhry  
7. Mr. Manzoor Ahmed  
8. Mian Misbah-ur-Rehman  
9. Mirza Mahmood Ahmad  
10. Mr. Moazzam Ifikhar Ahmed  
11. Mr. Mohammad Haroon*  
12. Mr. Mustafa Ahmad Khan  
13. Mr. Naveed Kamran Baloch  
14. Mr. Rizwan Ullah Khan*  
15. Ms. Roohi Raees Khan*  
16. Mr. Sajid Mehmood Qazi  
17. Dr. Sohail Razi Khan*  
18. Syed Akhtar Ali  
19. Mr. Waseem Majid Malik  
20. Mr. Yousaf Naseem Khokhar

* Contested as Independent Directors.

However, one of the candidates, Mirza Mahmood Ahmad withdrew himself vide letter dated June 17, 2020 to contest the Election of Directors, which was communicated to you vide letter No. CA/PSX/2209 dated June 17, 2020.

Since the persons who offered themselves to be elected were more than the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017, therefore the
valued shareholders of the Company have elected the following eleven Directors in the order from highest to lowest number of votes (copy of result of Election of Directors held on July 6, 2020 is attached), for the next triennial of the Board of Directors of SNGPL commencing from July 06, 2020:

1. Mr. Ahmad Aqeel  
2. Ms. Roohi Raees Khan  
3. Mr. Manzoor Ahmed  
4. Mr. Rizwan Ullah Khan  
5. Dr. Sohail Razi Khan  
6. Mr. Mohammad Haroon  
7. Mr. Muhammad Ayub Chaudhry  
8. Mr. Sajid Mehmood Qazi  
9. Mr. Naveed Kamran Baloch  
10. Mr. Yousaf Naseem Khokhar  
11. Mr. Afan Aziz

This is for your information, record, and further necessary action please.

Thanks and regards.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED

(IMTIAZ MEHMOOD)  
Company Secretary  
Tele: 042-99201338  
Fax: 042-99201369

Enclosed: a.a.

cc: The Additional Registrar, SECP, Lahore.  
cc: The Manager, CDC Shares Registrar Services Limited (CDCSRLS), Lahore.
# Sui Northern Gas Pipelines Limited
## Voting Paper for Election of Directors
### Extraordinary General Meeting (EOGM) of Shareholders

*held at the Company's Head Office, Gas House, 21 Kashmir Road, Lahore at 09:00 A.M. on Monday, July 06, 2020*

<table>
<thead>
<tr>
<th>S. #</th>
<th>Name of Candidate</th>
<th>Votes Casted</th>
<th>%age of Total Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Mr. Ahmad Aqeeq</td>
<td>674,546,562</td>
<td>11.10%</td>
</tr>
<tr>
<td>2</td>
<td>Ms. Roohi Raees Khan*</td>
<td>550,030,679</td>
<td>9.05%</td>
</tr>
<tr>
<td>3</td>
<td>Mr. Manzoor Ahmed</td>
<td>550,000,519</td>
<td>9.05%</td>
</tr>
<tr>
<td>4</td>
<td>Mr. Rizwan Ullah Khan*</td>
<td>544,500,367</td>
<td>8.96%</td>
</tr>
<tr>
<td>5</td>
<td>Dr. Sohail Razi Khan*</td>
<td>539,022,900</td>
<td>8.87%</td>
</tr>
<tr>
<td>6</td>
<td>Mr. Mohammad Haroon*</td>
<td>533,501,912</td>
<td>8.78%</td>
</tr>
<tr>
<td>7</td>
<td>Mr. Muhammad Ayub Chaudhry</td>
<td>528,624,715</td>
<td>8.70%</td>
</tr>
<tr>
<td>8</td>
<td>Mr. Sajid Mehmood Qazi</td>
<td>528,003,368</td>
<td>8.69%</td>
</tr>
<tr>
<td>9</td>
<td>Mr. Naveed Kamran Baloch</td>
<td>522,507,852</td>
<td>8.60%</td>
</tr>
<tr>
<td>10</td>
<td>Mr. Yousaf Naseem Khokhar</td>
<td>516,514,093</td>
<td>8.50%</td>
</tr>
<tr>
<td>11</td>
<td>Mr. Afan Aziz*</td>
<td>379,527,773</td>
<td>6.25%</td>
</tr>
<tr>
<td>12</td>
<td>Mr. Mustafa Ahmad Khan</td>
<td>188,830,660</td>
<td>3.11%</td>
</tr>
<tr>
<td>13</td>
<td>Mr. Ahmed Chino</td>
<td>8,888,700</td>
<td>0.15%</td>
</tr>
<tr>
<td>14</td>
<td>Mian Misbah-ur-Rehman</td>
<td>8,525,510</td>
<td>0.14%</td>
</tr>
<tr>
<td>15</td>
<td>Mr. Moazzam Iftikhar Ahmed</td>
<td>1,145,912</td>
<td>0.02%</td>
</tr>
<tr>
<td>16</td>
<td>Mr. Ayaz Dawood*</td>
<td>768,896</td>
<td>0.01%</td>
</tr>
<tr>
<td>17</td>
<td>Mr. Javaid Bashir Sheikh*</td>
<td>507</td>
<td>0.00%</td>
</tr>
<tr>
<td>18</td>
<td>Syed Akhtar Ali</td>
<td>382</td>
<td>0.00%</td>
</tr>
<tr>
<td>19</td>
<td>Mr. Waseem Majid Malik</td>
<td>371</td>
<td>0.00%</td>
</tr>
</tbody>
</table>

**Totals:** 6,074,941,678 100%