



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/1424

Thru: PUCARS/Courier

July 29, 2021

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.

56TH ANNUAL GENERAL MEETING

Dear Sir(s),

This is to inform that the shareholders of the Company at their 56th Annual General Meeting held today on Thursday, July 29, 2021 have approved the following resolutions:

ORDINARY BUSINESS:

1. To confirm the minutes of the 55th Annual General Meeting held on August 15, 2020

The Chairperson invited comments on the minutes of the 55th Annual General Meeting held on August 15, 2020. Since there were no comments, the minutes of the 55th Annual General Meeting held on August 15, 2020 were unanimously confirmed by the shareholders and signed by the Chairperson as a token of confirmation.

2. To Receive, Consider and Adopt the Annual Audited Accounts of the Company for the year ended June 30, 2020 together with the Directors' and Auditors' Reports thereon

There was no other query, therefore, on the motion of Mr. Mahboob Elahi, a shareholder seconded by Mr. Ghulam Qadir, the following resolution was passed:

THAT the statement of financial position of the Company as of June 30, 2020 and the statement of Profit or Loss Account for the year ended June 30, 2020 together with Statement of Comprehensive Income, Statement of Cash Flow, Statement of Changes in Equity, the Notes forming part thereof, the Chairperson's Review and Directors' Report and Auditors' Report thereon, be and are hereby received, approved and adopted.

3. To consider and approve payment of cash dividend to the shareholders at the rate of Rs. 4.00 per share of Rs. 10/- each i.e. 40% for the year ended June 30, 2020, as recommended by the Board of Directors

The shareholders unanimously agreed and approved payment of cash dividend as recommended by the Board of Directors and passed the following resolution:

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IT WAS RESOLVED:

THAT the payment of final dividend at the rate of Rs. 4.00 per share of Rs. 10 each i.e. 40% for the year ended June 30, 2020 to be paid to the shareholders whose names appeared in the register of members of the Company as on July 27, 2021, be and is hereby approved.

4. **To appoint External Auditors for the year ended June 30, 2021 and to fix their remuneration.**

On the motion of Mr. Mahboob Elahi, a shareholder seconded by Mr. Ghulam Qadir, the following resolution was passed:

THAT M/s Yousaf Adil, Chartered Accountants be and are hereby appointed as External Auditors of the Company for the year ended June 30, 2021 for the statutory audit of Annual Accounts, half yearly review and confirmation of CDC nominee holding in the members register, at a fee of Rs. 5,512,500/- in addition to out of pocket expenses, at actual.

5. **To transact any other Ordinary Business of the Company with the Permission of the Chairperson.**

There being no other business, the meeting concluded with a vote of thanks to the Chairperson.

This is for your kind information and record please.

Thanks and regards.

Yours sincerely,

SUI NORTHERN GAS PIPELINES LIMITED

(IMTIAZ MEHMOOD)

Company Secretary

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