



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/ 1235

Thru: PUCARS/Courier

July 29, 2022

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

The Executive Director/HOD,
Offsite-II Department, Supervision Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
ISLAMABAD.

57TH ANNUAL GENERAL MEETING

Dear Sir(s),

This is to inform that the shareholders of the Company at their 57th Annual General Meeting held on Friday, July 29, 2022 have approved the following:

ORDINARY BUSINESS:

1. Confirmed the minutes of the 56th Annual General Meeting held on July 29, 2021.
2. Received, considered and adopted the Annual Audited Accounts of the Company for the year ended June 30, 2021 together with the Directors' and Auditors' Reports thereon.
3. Considered and approved payment of cash dividend to the shareholders at the rate of Rs.7.00 per share of Rs. 10/- each i.e. 70% for the year ended June 30, 2021, as recommended by the Board of Directors. This is inclusive of interim cash dividend at the rate of Rs. 2.00 per share of Rs. 10/- each i.e. 20% already paid during the FY 2020-21.
4. Appointed M/s. Yousuf Adil, Chartered Accountants as External Auditors of the Company for the year ended June 30, 2022 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 MEHMOOD)

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