



# SUI NORTHERN GAS PIPELINES LIMITED

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

CA/EGM/ 2186

Thru: PUCARS/Courier

August 21, 2023

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.**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**  
**CLOSURE OF SHARE TRANSFER BOOKS UNDER RULE 5.5.11**  
**OF PAKISTAN STOCK EXCHANGE LIMITED**

Dear Sir(s),

In pursuant of Clause 5.5.11 of Rule Book of Pakistan Stock Exchange Limited, it is to inform that an Extraordinary General Meeting of the shareholders of SNGPL is scheduled on Monday, September 11, 2023 for Election of Directors for the next triennial commencing from September 12, 2023. The share transfer books of the Company will remain close from Tuesday, September 05, 2023 to Monday, September 11, 2023 (both days inclusive).

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

Thanks and regards.

Yours sincerely,

**SUI NORTHERN GAS PIPELINES LIMITED**

**(IMTIAZ MEHMOOD)**

Company Secretary

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