



سوئی ناردرن گیس  
Sui Northern Gas

CA/PSX/ 745

Thru: PUCARS/Courier

May 22, 2025

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.**

**60<sup>TH</sup> ANNUAL GENERAL MEETING**

Dear Sir(s),

This is to inform that the shareholders of the Company at their 60<sup>th</sup> Annual General Meeting held on Thursday, May 22, 2025 have resolved the following:

**ORDINARY BUSINESS**

**1. CONFIRMATION OF MINUTES OF THE ANNUAL GENERAL MEETING HELD ON AUGUST 21, 2024.**

IT WAS RESOLVED:

THAT the Minutes of the Annual General Meeting held on August 21, 2024 be and are hereby unanimously confirmed by the shareholders as presented and signed by the Chairman as a token of confirmation.

**2. RECEIVE, CONSIDER AND ADOPT THE ANNUAL AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2024 TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS THEREON.**

IT WAS RESOLVED:

THAT the statement of financial position of the Company as of June 30, 2024 and the statement of Profit or Loss Account for the year ended June 30, 2024 together with Statement of Comprehensive Income, Statement of Cash Flow, Statement of Changes in Equity, the Notes forming part thereof, the Chairman's Review and Directors' Report alongwith Auditors' Report thereon, be and are hereby received, approved and adopted.

**3. APPROVAL OF THE PAYMENT OF FINAL CASH DIVIDEND TO THE SHAREHOLDERS AT THE RATE OF 75% i.e. RS. 7.50 PER SHARE OF RS. 10/- EACH FOR THE YEAR ENDED JUNE 30, 2024, AS RECOMMENDED BY THE BOARD OF DIRECTORS.**

IT WAS RESOLVED:

THAT a final cash dividend @ 75 % i.e. Rs. 7.50 per share as declared and recommended by the Board of Directors to the shareholders be and is hereby approved.

THAT a final cash dividend @ 75 % i.e. Rs. 7.50 per share of Rs.10/- each be paid to the entitled shareholders, whose names appear in the Register of Members at close of the business on Wednesday, May 14, 2025.

**Registered Office:**

Sui Northern Gas Pipelines Limited,  
21-Kashmir Road, Lahore, Pakistan.  
+9242-99082000-06

[www.sngpl.com.pk](http://www.sngpl.com.pk)

**Head Office:**

Corporate Affairs Department,  
5<sup>th</sup> Floor, Gas House,  
21-Kashmir Road, Lahore, Pakistan.  
+92-42-99201369





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4. APPOINTMENT OF EXTERNAL AUDITORS FOR THE YEAR ENDING JUNE 30, 2025 AND TO FIX THEIR REMUNERATION.

IT WAS RESOLVED:

THAT M/s. A. F. Ferguson & Co., Chartered Accountants be and are hereby appointed as Auditors of the Company for the year ending June 30, 2025 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. 26,250,000/- (Twenty-Six Million Two Hundred Fifty Thousand Only) in addition to out of pocket expenses at actual.

FURTHER RESOLVED:

THAT M/s. A. F. Ferguson & Co., Chartered Accountants will conduct their audit in accordance with International Standards on Auditing as applicable in Pakistan which requires them, inter alia, to examine internal control related to financial and operational reporting processes and to review the work of Internal Auditors as required for the purpose of their statutory audit in line with the said applicable auditing standards.

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

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanks and regards.

Yours sincerely,

**SUI NORTHERN GAS PIPELINES LIMITED**

(IMTIAZ MEHMOOD)  
SGM (Corporate Affairs) /  
Company Secretary