سوئی ناردرن گیس
Sui Northern Gas

CA/PSX/ 59 ***Thru: PUCARS/Courier*** November 06, 2026

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 62ND ANNUAL GENERAL MEETING

Dear Sir(s),

This is to announce that the Company intends to hold its 62nd Annual General Meeting for the year ended June 30, 2026 on Friday, November 27, 2026 at SNGPL Head Office, 21-Kashmir Road, Lahore at 11:00 a.m. The Notice of Meeting is attached for information.

The Share Transfer Books of the Company will remain closed from Friday, November 20, 2026 to Friday, November 27, 2026 (both days inclusive).

Please note that transfer received at the office of the Company's Shares Registrar, CDC Share Registrar Services Limited (CDCSRSL), Mezzanine Floor, South Tower, LSE Plaza, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore or at the Registered Office of the Company, Gas House, 21-Kashmir Road, Lahore at the close of business on Thursday, November 19, 2026 will be treated in time for the purpose of entitlement to the transferees.

Submitted for your information, please.

Thanks and regards.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED

(IMTIAZ MEHMOOD)
SGM (Corporate Affairs) /

NOTICE OF 62ND ANNUAL GENERAL MEETING

The Notice is hereby given that the 62nd Annual General Meeting of the Company will be held on Friday, November 27, 2026 at 11:00 a.m. at Gas House, 21-Kashmir Road, Lahore for the purpose of transacting the following business:

ORDINARY BUSINESS:

1. To Confirm the minutes of the 61st Annual General Meeting held on November 27, 2025.
2. To receive, consider and adopt the Annual Audited Accounts of the Company for the year ended June 30, 2026 together with the Directors' Report, Auditors' Report and Chairman's Review, thereon.
3. To consider and approve payment of final cash dividend to the shareholders at the rate of Rs. 3.00 per share of Rs.10 each i.e. 30% for the year ended June 30, 2026, as recommended by the Board of Directors payable to shareholders appearing in the register at close of business on November 19, 2026.
4. To appoint External Auditors for the year ending June 30, 2027 and to fix their remuneration. The Board of Directors, on the recommendation of Board Audit Committee of the Company, has proposed M/s. A.F. Ferguson & Co., Chartered Accountants, as external auditors, for the year ending June 30, 2027.
5. To transact any other ordinary business of the Company with the permission of the Chairman.

The share transfer books of the Company will remain closed from November 20, 2026 to November 27, 2026 **(both days inclusive)**. Transfers received at the Company's Share Registrar, up to the close of business on November 19, 2026 will be treated in time for the purpose of entitlement to dividend.

By order of the Board

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

Place: Lahore
Date: November 05, 2026

NOTES:

1. Participation In General Meeting

i. Through Electronic Means (Optional/Recommended Via Video Conferencing)

The shareholders are encouraged to participate in the General Meeting through electronic facility organized by SNGPL. In order to attend the General Meeting through electronic facility, the shareholders are requested to get themselves registered with CDC Share Registrar Services Limited at least 48 hours before the time of General Meeting at cdcsr@cdcsrsl.com.
The entitled shareholders whose name appear on the Books of the Company by close of Business on November 19, 2026 will be treated in time for the purpose of attending the meeting and those shareholders are requested to provide the information as per below format:

Sr. No	Folio Number/ CDC Account No.	Name of the Shareholder	CNIC Number	Cell Number	Email address

The details of the electronic facility will be sent to the Shareholders on the email addresses provided by them. The login facility will be opened at 10:30 a.m. enabling the participants to join the proceedings after identification and verification process before joining the meeting which will start at 11:00 a.m. sharp.
Pursuant to Sections 132(2) and 134(1)(b) of the Companies Act, 2017, members holding ten percent (10%) or more of the total paid-up capital of the Company and residing in a city may demand the facility of video-link for attending the Annual General Meeting by submitting a request in writing to the Company at its Registered Office not later than seven (7) days before the date of the meeting, i.e. on or before Friday, November 20, 2026.

ii. Attending Meeting In Person Or Through Proxies

a. All members, entitled to attend and vote at the General Meeting, are entitled to appoint any person (whether or not a member of the Company) in writing as their proxy to attend, speak and vote on their behalf. A legal entity, being a member, may also appoint any person as proxy. However, in case of legal entities, a resolution of the Board of Directors / Power of Attorney with specimen signature of the person nominated to represent and vote on behalf of the legal entity shall be submitted to the Company. The proxy holders are required to produce their original CNIC or original Passport at the time of the meeting.

b. The proxy instrument must be completed in all respects and in order to be effective should be deposited at the Registered Office of the Company but not later than 48 hours before the time of holding the meeting (in calculating this period, any part of a day that is not a working day shall not be counted). For the convenience of shareholders, blank proxy forms (both in English and Urdu) are enclosed with this Notice and are also available on the Company's website at **www.sngpl.com.pk.**

c. If any member appoints more than one proxy for any one meeting and more than one instruments of proxy are deposited with the Company, all such instruments of proxy shall be rendered invalid.

Guidelines for CDC Account Holders:

CDC Account Holders will further have to follow the under mentioned guidelines as laid down in Circular No. 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.

A. For Attending the Meeting

i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his/her identity by showing his/her original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting.

ii) In case of legal entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

B. For Appointing Proxies

i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per the requirements mentioned below.

ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.

iii) Attested copies of CNIC or the Passport of the beneficial owners and of the proxy shall be furnished with the proxy form.

iv) The proxy shall produce his/her original CNIC or original Passport at the time of the meeting.

v) In case of alegal entity , the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

2. Submission of copy of CNIC/NTN Certificate (Mandatory):

Please provide valid copy of CNIC/NTN to our Share Registrar, in case of physical shareholders and in case of CDC account to its Participant/Investor Account Services.

In case of non-availability of CNIC/NTN of shareholders, the Company will be constrained to withhold payment of dividend to shareholders as per Section 243 of the Companies Act, 2017 and Regulation No. 6 of the Companies (Distribution of Dividend) Regulations, 2017.

Physical shareholders are also requested to please update theother particulars i.e. Contact number, email address, residential address etc. through letter appending their signatures.

3. Mandatory requirement of Bank Account Details for Electronic Credit of Cash Dividend Payment:

Section 242 of the Companies Act, 2017 stipulates that in case of a listed company, any dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholders. It is requested to provide the information on following format duly signed **along with a copy of valid CNIC** to your respective CDC Participant / CDC Investor Account Services in case of Book Entry Form or to our Share Registrar, in case of Physical Form at the earliest.

NOTICE OF 62ND ANNUAL GENERAL MEETING

Name (**IN CAPITAL LETTERS**)	
Folio / CDS Account No.(SNGPL)	
CNIC /Passport /Incorporation No	
Title of Bank Account **(IN CAPITAL LETTERS)**	
International Bank Account Number (IBAN) **(24 digits)**	
Bank's Name	
Bank's Branch Address	

The e-dividend mandate form is also available on the Company's website: **www.sngpl.com.pk.**

4. Deduction of Income Tax from dividend:

Pursuant to the provisions of the Finance Act, 2026, income tax from dividend payment under section 150 of the Income Tax Ordinance, 2001 shall be deducted at the rate of 15% for **Filers** and 30% for **Non Filers.**

All members may check their status from the Active Tax Payers list available on FBR website.

Please note that the Share Registrar will check status of the members (Filer or Non Filer) from the Active Tax Payers list on the basis of valid CNIC/NTN numbers and would deduct tax as per provisions of the law. Furthermore, in case of Joint holder(s), according to clarification received from Federal Board of Revenue (FBR), withholding tax will be determined separately on 'Filer/Non-Filer' status of Principal shareholder as well as joint holder(s) based on their shareholding proportions. In this regard, all shareholders who hold shares jointly are requested to provide shareholding proportions of Principal shareholder and Joint holder(s) in respect of shares held by them to our Share Registrar, in writing as follows:

Sui Northern Gas Pipelines Limited		
Folio /CDC Account No.		
Total No. of Shares held		
Principal Shareholder	Name & CNIC No.	
	Shareholding Proportion (No. of Shares)	
Joint Shareholder	Name & CNIC No.	
	Shareholding Proportion (No. of Shares)	

The above information must reach our Share Registrar by the close of business on Thursday, November 19, 2026; otherwise it will be assumed that the shares are equally held by Principal Shareholder and Joint Holder(s).

5. Circulation of Notice and Annual Audited Accounts for the year ended June 30, 2026 to the shareholders through QR enabled code, web-link and Email:

As required under Section 223 of the Companies Act, 2017 read with S.R.O. 389(I)/2023 dated March 21, 2023 issued by the SECP, the Annual Audited Financial Statements of the Company have been uploaded on the website (www.sngpl.com.pk) of the Company which can be downloaded from the following link and QR Code:

https://www.sngpl.com.pk/page.jsp?pgids=1724&pgname=PAGES_NAME_a&secs=ss7xa852op845&cats=ct456712337&artcl=artuyh709123465

Moreover, as per the SECP's notification vide S.R.O. 452(I)/2025 dated March 17, 2025, notice in addition to annual audited financial statements are also being circulated to shareholders who have provided their email addresses to the Company. **However, shareholder may request to provide a hard copy of Annual Accounts.**

6. Conversion of Physical shareholding in Book-Entry Form:

Securities and Exchange Commission of Pakistan has issued directions vide letter No. CSD/ED/Misc./2016/ 639-640 dated March 26, 2021 in the light of Section 72 of Companies Act, 2017 that every existing listed company shall be required to replace its physical shares with Book-Entry Form within the period not exceeding four years from the promulgation of the Act i.e. May 30, 2017. In order to ensure compliance with the aforesaid provision and to be benefited of the holding of shares in Book-Entry Form, all shareholders who still hold shares in physical form are encouraged to open CDC sub-Account with any broker or investor account directly with CDC to convert their shares in Book-Entry Form. This will benefit the valued shareholders in many ways, including safe custody/online trading of shares, easy transfer of ownership, no risk of damage/lost/duplicate shares, instant credit of entitlements (bonus/right issue).

7. Unclaimed Dividends and Shares:

In compliance with Section 244 of the Companies Act, 2017 read with the Unclaimed Shares, Modaraba Certificates, Dividend, Other Instruments and Undistributed Assets Regulations, 2017, the Company, after completing the stipulated notice procedure, has deposited all unclaimed/unpaid dividends declared up to D-46 issued on October 19, 2022 (i.e. those which remained unclaimed/unpaid for three (3) years or more from the date on which they became due and payable) to the credit of the Federal Government in the "Companies Unclaimed Instruments and Dividend and Insurance Benefits and Investors Education Account" (Head of Account G-1120G) in October 2026. Shareholders whose dividends up to D-46 have been so deposited may claim the amount from the Securities and Exchange Commission of Pakistan (SECP) in the manner and on the form-D as prescribed under Section 244(4) of the Act and Regulation 9 of the said Regulations.**No claim shall be entertained after ten (10) years from the date of credit of the amount to the account of the Federal Government (Section 244(9)).**

As per our record, there are still some unclaimed/uncollected/unpaid dividends declared after D-46 and some unclaimed shares with the Company. Shareholders who could not collect such dividends/shares are advised to contact the Share Registrar to enquire about and collect them, if any. In case no claim is lodged after issuance of the requisite notices, the Company shall proceed to deposit the unclaimed/unpaid amount with the Federal Government and to deliver the unclaimed shares to the SECP pursuant to Section 244(2) of the Companies Act, 2017.

8. Compliance with SECP Guidelines Regarding Gift Distribution

In adherence to the regulatory requirements set forth by the SECP vide S.R.O. 452(I)/2025 dated March 17, 2025 read with SECP Circular No. 2 of 2018 dated February 9, 2018, it is hereby stated that no gifts or incentives, or any item in lieu thereof (such as tokens, coupons, lunch or take-away packages), will be provided to shareholders at or in connection with the meeting.

9. Zakat Declaration (CZ-50)

Zakat will be deducted from the dividends at source under the Zakat & Ushr Laws and will be deposited within the prescribed period with the relevant authority. Please submit your Zakat declarations under the Zakat and Ushr Ordinance, 1980 & Rule 4 of the Zakat (Collection and Refund) Rules, 1981. In case you want to claim exemption, contact with your brokers or the Central Depository Company of Pakistan Limited (in case the shares are held in Book-Entry Form) or to Company's Share Registrar and Transfer Agent (in case the shares are held in Physical Form) at below mentioned address.

Registered Office
Gas House, 21-Kashmir Road,
P.O. Box No. 56, Lahore (Pakistan),
Ph: +92-42-99082000-06
Fax: +92-42-99201369
Website: www.sngpl.com.pk

Share Registrar
CDC Share Registrar Services Limited (CDCSRSL)
Lahore Office:
Mezzanine Floor, South Tower, LSE Plaza,
19-Khayaban-e-Aiwan-e-Iqbal, Lahore (Pakistan)
Tel No.: +92 -42-36362061-66
Fax No.: +92 -42-36300072
Karachi Office:
CDC House, 99-B, Block B, S.M.C.H.S., Main Shahra-e-Faisal, Karachi (Pakistan).
Tel No.: +92-21-111-111-500
Fax No.: +92-21-34326053
Website: www.cdcsrsl.com