



# SUI NORTHERN GAS PIPELINES LTD.

Gas House, 21-Kashmir Road, P.O. Box No. 56, Lahore (Pakistan)

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## NOTICE UNDER SECTION 178(4) OF THE COMPANIES ORDINANCE, 1984 ELECTION OF DIRECTORS

Members of the Company are hereby notified that, pursuant to Section 178 (3) of the Companies Ordinance, 1984, the following persons have filed with the Company notices of their intention to offer themselves for election as Directors at its Extraordinary General Meeting scheduled to be held on Monday, June 23, 2008 at 10:30 A.M. at Hotel Avari, 87 Shahrah-e-Quaid-e-Azam, Lahore.

- |                            |                         |                             |
|----------------------------|-------------------------|-----------------------------|
| 1. Mr. A. Rashid Lone      | 6. Mr. Abdul Bari Khan  | 11. Mr. Saeed Ullah Shah    |
| 2. Mr. Muhammad Razi Abbas | 7. Mr. Tariq Iqbal Khan | 12. Mr. Amanullah Shaikh    |
| 3. Mr. S. M. Asghar        | 8. Mian Raza Mansha     | 13. Mr. Azim Iqbal Siddiqui |
| 4. Mr. A. Samad Dawood     | 9. Mr. Qasim Rabbani    |                             |
| 5. Mr. Shahzada Dawood     | 10. Mr. Arif Saeed      |                             |

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board under Section 178(1) of the Companies Ordinance, 1984, the above named thirteen candidates shall be deemed to be elected unopposed, as directors at the forthcoming Extraordinary General Meeting.

**LAHORE**

Dated: June 15, 2008

**UZMA ADIL KHAN**

Company Secretary