

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-6465

N O T I C E

November 04, 2009

Reproduced hereunder letter received from SUI NORTHERN GAS PIPELINES LIMITED for information of members of the Exchange.
(Copy of the same is also available on our Website www.kse.com.pk).

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SUI NORTHERN GAS PIPELINES LIMITED
GAS HOUSE 21-KASHMIR ROAD, P.O. BOX 56, LAHORE (PAKISTAN)

CAKSE/2182

Through: Fax / Courier

October 30, 2009

The President,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI. (FAX# 021-111-573-329)

The Managing Director,
Islamabad Stock Exchange (G) Ltd.,
101-E, Fazal-ul-Haq Road,
Blue Area,
ISLAMABAD. (FAX# 051-2275044)

The President,
Lahore Stock Exchange (G) Ltd.,
Stock Exchange Building,
19-Khayaban-e-Aiwan-i-Iqbal,
LAHORE. (FAX# 042-111 441 441)

Dear Sirs,

46TH ANNUAL GENERAL MEETING

This is to inform you that the shareholders at their 46th Annual General Meeting held on October 30, 2009 have approved the following:

ORDINARY BUSINESS

1. Audited Accounts of the Company for the year ended June 30, 2009.
2. Appointment of M/s. A. F. Ferguson & Co., Chartered Accountants, and M/s M. Yousuf Adil Saleem & Co., Chartered Accountants as joint auditors of the Company for the year ending June 30, 2010.

This is for your information and record please.

Thanks and regards.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED

U Adil Khan
(UZMA ADIL KHAN)

Company Secretary

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