

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED*(Copy of the same is also available on our Website www.kse.com.pk).*

KSE/N-6418


NOTICE

November 11, 2010

SUI NORTHERN GAS PIPELINES LIMITED

Source: "BUSINESS RECORDER"

Dated: November 08, 2010

	SUI NORTHERN GAS PIPELINES LTD. Gas House, 21-Kashmir Road, P. O. Box 56, Lahore (Pakistan)
NOTICE OF ANNUAL GENERAL MEETING	
<p>Notice is hereby given that the 47th Annual General Meeting of the Company will be held at Hotel Averl, 07-Shahrah-e-Qaid-e-Azam, Lahore at 11:30 am on Tuesday, November 30, 2010 for the purpose of transacting the following business:</p>	
ORDINARY BUSINESS	
<ol style="list-style-type: none"> 1. To confirm the minutes of the 46th Annual General Meeting held on October 30, 2008. 2. To receive, consider and adopt the Audited Accounts of the Company for the year ended June 30, 2010 together with the Directors' and Auditors' Reports thereon. 3. To consider and, if deemed appropriate, approve payment of cash dividend to the shareholders at the rate of Rs. 2/- per share of Rs. 10 each i.e. 20% for the year ended June 30, 2010 as recommended by the Board of Directors. 4. To appoint auditors for the year ending June 30, 2011 and fix their remuneration. The retiring auditors being eligible, also offer themselves for re-appointment. 5. To transact any other ordinary business of the Company with the permission of the Chairman. 	
<p>The share transfer books of the Company will remain closed from Wednesday, November 24, 2010 to Tuesday, November 30, 2010 (both days inclusive). The members whose names appear in the register of members as at the close of business on Tuesday, November 23, 2010 will qualify for the payment of dividend.</p>	
Lahore October 26, 2010	By order of the Board (UZMA ADIL KHAN) Company Secretary
NOTES	
<ol style="list-style-type: none"> 1) A member entitled to attend may appoint another member as his / her proxy or may by Power of Attorney authorize any other person as his / her agent to attend, speak and vote at the meeting. The Federal Government, a Provincial Government, a corporation or a company, as the case may be, being a member of the Company may appoint any of its officials or any other person to act as its representative and the person so authorized shall be entitled to the same powers, as if he / she were an individual shareholder. 2) The instrument appointing a proxy shall: <ol style="list-style-type: none"> (a) be in writing; and (b) be signed by the appointor or his / her attorney duly authorized in writing or if the appointor is a body corporate, be under its seal or be signed by an officer or an attorney duly authorized by it. 3) The proxy must be signed across a Rupee five revenue stamp and it should be deposited in the office of the Company Secretary not less than 48 hours before the time of holding the meeting. 4) Shareholders are requested to notify any change in address immediately quoting their full name(s). 5) CDD Account Holders will further have to follow the under mentioned guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan: <ol style="list-style-type: none"> A. For attending the meeting <ol style="list-style-type: none"> 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 corporate 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: <p>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.</p> <ol style="list-style-type: none"> i) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned in the form. ii) Attested copies of CNIC or the passport of the beneficial owners and of the proxy shall be furnished with the proxy form. iii) The proxy shall produce his / her original CNIC or original passport at the time of the meeting. iv) In case of a corporate 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. 	
Registered Office Gas House, 21-Kashmir Road, P. O. Box No. 56, Lahore 54000 (Pakistan). Ph: 92-42-99002000, 99080000 Fax: 92-42-99201817, 99201802 E-Mail: info@sngpl.com.pk Web Site: www.sngpl.com.pk	Shares Registrar M/s Hameed Majid Associates (Pvt) Ltd., H. M. House, 7-Bank Square, Lahore. Ph: 92-42-37286091-92 Fax: 92-42-37858817