



# SUI NORTHERN GAS PIPELINES LIMITED

GAS HOUSE 21 KASHMIR ROAD P.O. BOX 66 LAHORE (PAKISTAN)

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99201369

99201302

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CA/KSE/

**Through: Fax / Courier**

November 30, 2010

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# 051-111-473-329)

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

Dear Sirs,

## **47<sup>TH</sup> ANNUAL GENERAL MEETING**

This is to inform you that the shareholders at their 47<sup>th</sup> Annual General Meeting held on November 30, 2010 have approved the following:


### **ORDINARY BUSINESS**

1. Audited Accounts of the Company for the year ended June 30, 2010.
2. Payment of Cash Dividend @ 20% i.e. Rs 2/- per share of Rs 10/- each for the year ended June 30, 2010.
3. 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, 2011.

This is for your information and record please.

Thanks and regards.

Yours sincerely,  
SUI NORTHERN GAS PIPELINES LIMITED

  
(UZMA ADIL KHAN)  
Company Secretary  
Tel: 042-99201419  
Fax: 042-99201317