

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

KSE/N-3173

NOTICE

June 01, 2011

SUI NORTHERN GAS PIPELINES LIMITED

Source: "BUSINESS RECORDER" Letter Dated: May 28, 2011

**SUI NORTHERN GAS PIPELINES LTD.**

Gas House, 21 Kashmir Road, P. O. Box 56, Lahore (Pakistan)

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the Company will be held at Hotel Avari, 87-Shahrah-e-Quaid-e-Azam, Lahore at 11:30 A.M on Thursday, June 23, 2011 for the purpose of transacting the following business:

ORDINARY BUSINESS

- I. To confirm the minutes of the 47th Annual General Meeting held on November 30, 2010.
- II. To elect thirteen Directors (excluding Managing Director, who would deem to be a Director under Section 200(2) of the Companies Ordinance 1984) as fixed by the Board of Directors, in their meeting held on April 27, 2011, in accordance with the provisions of Section 178 of the Companies Ordinance, 1984 for a term of three years commencing June 28, 2011 in place of the following retiring Directors.

The following are the retiring Directors:

- | | | |
|-------------------------|-------------------------|--------------------------|
| 1. Mian Akbar-ur-Rahman | 6. Mr. Abdul Bari Khan | 10. Mr. Inam ur Rahman |
| 2. D. Faizullah Abbas | 7. Mr. Tariq Iqbal Khan | 11. Malik Tahir Sarfraz |
| 3. Syed Muhammad Aghar | 8. Mr. Wazir Ali Khaja | 12. Mr. Saeed Ullah Shah |
| 4. Mr. M. Iqbal Awan | 9. Mian Raza Mansha | 13. Syed Zahir Ali Shah |
| 5. Mr. A. Samad Dawood | | |

- III. To transact any ordinary business with the permission of the Chairman.

The share transfer books of the Company will remain closed from Friday, June 17, 2011 to Thursday, June 23, 2011 (both days inclusive).

Lahore

Dated: April 27, 2011

NOTES

- 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 were an individual shareholder.
- 2) The instrument appointing a proxy shall;
 - (a) be in writing; and
 - (b) be signed by the appointer or his / her attorney duly authorized in writing or if the appointer 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 folio number(s).
- 5) CDC Account Holders will further have to follow the under mentioned guidelines as laid down in Circular 1 dated January 28, 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 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:

- 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.
 - a) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned in the form.
 - b) Attested copies of CNIC or the passport of the beneficial owners and of the proxy shall be furnished with the proxy form.
 - c) The proxy shall produce his / her original CNIC or original passport at the time of the meeting.
- ii) 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

By order of the Board

(UZMA ADIL KHAN)

Company Secretary