



# SUI NORTHERN GAS PIPELINES LIMITED

GAS HOUSE, 21-KASHMIR ROAD, P.O. BOX 53, LAHORE (PAKISTAN)

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CA/EGM/2615

Through: Courier

June 23, 2011.

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 Sir(s),

## ELECTION OF DIRECTORS – 2011

We wish to inform you that the shareholders at an Extraordinary General Meeting (EGM) held today i.e. June 23, 2011 have elected the following 13 directors for a term of three years commencing June 26, 2011.

- |    |                          |     |                         |
|----|--------------------------|-----|-------------------------|
| 1. | Mian Raza Mansha         | 8.  | Mr. Saeed Ullah Shah    |
| 2. | Mr. Wazir Ali Khoja      | 9.  | Mr. Shabbir Ahmed       |
| 3. | Mr. Shahid Aziz Siddiqui | 10. | Mr. Muhammad Azam Khan  |
| 4. | Mirza Mahmood Ahmad      | 11. | Mr. Ahmad Aqeel         |
| 5. | Mr. Nessar Ahmed         | 12. | Mr. Azim Iqbal Siddiqui |
| 6. | Mian Misbah-ur-Rehman    | 13. | Mr. A. Samad Dawood     |
| 7. | Mr. Muhammad Arif Habib  |     |                         |

This may please be circulated to the Members of the Exchange for their information please.

Thanks and regards.

Yours sincerely,

**SUI NORTHERN GAS PIPELINES LIMITED**

*Uzma Adil Khan*  
(UZMA ADIL KHAN)

Company Secretary

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