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## SUI NORTHERN GAS PIPELINES LIMITED

GAS HOUSE, HAZRAT SHAHMIR ROAD, P.O. BOX 56, LAHORE (PAKISTAN)

CA/KSE/10616

Thru: Fax/Courier

March 20, 2013

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# 042-36368485)

Dear Sir(s),

### 49<sup>TH</sup> ANNUAL GENERAL MEETING

This is to inform you that the shareholders of the Company at their 49<sup>th</sup> Annual General Meeting held on March 20, 2013 have approved the following:

#### ORDINARY BUSINESS:

1. Audited Accounts for the year ended June 30, 2012.
2. Appointment of M/s A.F. Ferguson & Co., Chartered Accountants as statutory auditors of the Company for the year ending June 30, 2013.
3. Approved payment of Cash Dividend @ 25% i.e. Rs. 2.50 per share of Rs. 10/- each and 10% bonus shares.

#### SPECIAL BUSINESS:

Approved capitalization of a sum of Rs. 576.561 million for the issuance of 10% bonus shares in proportion of one share for every 10 shares held.

Thanks and regards.

Yours Sincerely,  
SUI NORTHERN GAS PIPELINES LIMITED

  
(WAJIHA ANWAR)  
Company Secretary  
Tele: 042-99201338  
Fax: 042-99201369