



# SUI NORTHERN GAS PIPELINES LIMITED

GAS HOUSE, 21-KASHMIR ROAD, P.O. BOX 56, LAHORE (PAKISTAN)

CA/EGM/5207

Thru: Fax/Courier

June 25, 2014

The General Manager,  
Karachi Stock Exchange (G) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI.** (FAX # 021-111-573-329)

The General Manager,  
Islamabad Stock Exchange (G) Ltd.,  
101-E, Fazal-ul-Haq Road,  
Blue Area,  
**ISLAMABAD.** (FAX# 051-111-473-329)

The General Manager,  
Lahore Stock Exchange (G) Ltd.,  
Stock Exchange Building,  
19-Khayaban-e-Aiwan-i-Iqbal,  
**LAHORE.** (FAX# 042-36368485)

## ELECTION OF DIRECTORS – 2014

Dear Sir(s):

We wish to inform you that the shareholders at the Extraordinary General Meeting (EGM) of the Sui Northern Gas Pipelines Limited (SNGPL) held today i.e. June 25, 2014 have elected the following 13 directors for the next triennial commencing from June 26, 2014.

- |                           |                              |
|---------------------------|------------------------------|
| 1. Mian Raza Mansha.      | 8. Mr. Abid Saeed.           |
| 2. Mr. Mushtaq Ahmed.     | 9. Mr. Zuhair Siddiqui.      |
| 3. Mr. Ahmad Aqeel.       | 10. Mr. Rizwanullah Khan.    |
| 4. Mian Misbah-ur-Rehman. | 11. Mr. Nauman Wazir.        |
| 5. Mr. Manzoor Ahmed.     | 12. Mr. Arshad Mirza.        |
| 6. Mirza Mahmood Ahmad.   | 13. Mr. Muhammad Arif Habib. |
| 7. Mr. Mustafa A. Khan.   |                              |

The shareholders also approved the following Special Resolution to amend the Memorandum of Association of the Company:

### **IT IS HEREBY RESOLVED**

“That the Memorandum of Association of the Company be and is hereby amended to add the following clauses at serial numbers mentioned against each clause:

- 44 To contribute due share in fulfillment of basic human needs of the deprived and under privileged by focusing on health care, sports, sanitation and environment.
- 45 To provide assistance for the promotion of education in Pakistan.
- 46 To build self reliance through programs aimed at skill enhancement and creating income generating opportunities for the under privileged.
- 47 To conserve national heritage, indigenous culture and sports.

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ONSAB 15001 ISO 14001



**SUI NORTHERN GAS PIPELINES LIMITED**  
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- 48 To implement sound environment, health & safety management systems and take a proactive approach to address environmental issues like tree plantation, awareness campaigns etc.
- 49 To provide unbiased donations.
- 50 To support and uphold the principles contained in the Universal Declaration of Human Rights and the International Labour Organization Conventions on core labour standards.
- 51 To provide medical and community aid to alleviate hardship and distress to the under privileged."

Resolved further that the Company Secretary be and is hereby authorized to do all acts to effect the above resolution of the Company and to comply with the requirements of law in this behalf."

**The shareholders also approved the following Special Resolution to amend Article 85 of the Articles of Association of the Company:**

**IT IS HEREBY RESOLVED**

"That Article 85 of the Articles of Association of the Company be and is hereby amended to be read as follows:

The remuneration to be paid to the Directors for attending the Board or Committee Meetings, shall be Rs.50,000/- per meeting. The Directors attending the Board or Committee Meetings shall be entitled to business class/ club class return airfare from the venue of the meeting to his/ her usual place of residence in Pakistan. The Directors attending the Board or Committee Meetings shall also be entitled to boarding, lodging and transportation in case meeting is held in a city other than his/ her usual place of residence.

Provided that the regularly paid Chief Executive/ Managing Director and Executive Directors shall not be paid any remuneration for attending the Board or Committee Meetings of the Company.

"Resolved further that the Company Secretary be and is hereby authorized to do all acts to effect the above resolution of the Company and to comply with the requirements of law in this behalf. "

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**

*Wajiha Anwar*

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

N.o.o.

cc: Managing Director

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