



# SUI NORTHERN GAS PIPELINES LIMITED

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

CA/EGM/

Thru: PUCARS/Courier

June 21, 2017

Mr. Muhammad Ghufan,  
Deputy General Manger – Operations,  
Pakistan Stock Exchange Limited (PSX),  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI.**

The Director/HOD,  
Surveillance, Supervision & Enforcement Department,  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area  
**ISLAMABAD.**

## ELECTION OF DIRECTORS – 2017

Dear Sir(s):

Please refer to our letter No. CA/EGM/5876 dated May 29, 2017 on the captioned subject.

We wish to inform you that the shareholders at their Extraordinary General Meeting (EGM) of Sui Northern Gas Pipelines Limited (SNGPL) held today i.e. June 21, 2017 have elected the thirteen (13) Directors for the next triennial commencing from June 26, 2017, in pursuance of Section 159(3) of the Companies Act, 2017 formerly Section 178(3) of the Companies Ordinance 1984, following fifteen (15) persons filed with the Company their consent to act as Director on the Board of SNGPL:

- |                                       |                              |
|---------------------------------------|------------------------------|
| 1. Mr. Muhammad Saeed Mehdi           | 9. Mr. Shahid Yousaf         |
| 2. Mr. Mohammad Jalal Sikandar Sultan | 10. Mr. Ahmad Aqeel          |
| 3. Mr. Mohammad Aamir Qawi            | 11. Mr. Ayaz Dawood          |
| 4. Qazi Mohammad Saleem Siddiqui      | 12. Mirza Mahmood Ahmad      |
| 5. Mr. Shahid Mahmood                 | 13. Mr. Manzoor Ahmed        |
| 6. Mr. Mohammad Jehanzaib Khan        | 14. Mr. Mustafa Ahmad Khan   |
| 7. Mian Misbah-ur-Rehman              | 15. Mr. Naveed Kamran Baloch |
| 8. Mr. Sajjad Hussain                 |                              |

However, in pursuance of Section 159(3) of the Companies Act, 2017, two (2) candidates, Mr. Shahid Yousaf and Mr. Ayaz Dawood have withdrawn their names before the meeting to contest the election.



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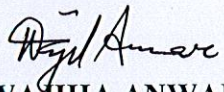
Since the persons who have offered themselves to be elected are not more than the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017, the following thirteen (13) candidates have been elected unopposed as Directors for the next triennial of the Board of Directors of SNGPL commencing from June 26, 2017:

1. Mr. Muhammad Saeed Mehdi
2. Mr. Mohammad Jalal Sikandar Sultan
3. Mr. Mohammad Aamir Qawi
4. Qazi Mohammad Saleem Siddiqui
5. Mr. Shahid Mahmood
6. Mr. Mohammad Jehanzaib Khan
7. Mian Misbah-ur-Rehman
8. Mr. Sajjad Hussain
9. Mr. Ahmad Aqeel
10. Mirza Mahmood Ahmad
11. Mr. Manzoor Ahmed
12. Mr. Mustafa Ahmad Khan
13. Mr. Naveed Kamran Baloch

This is for your information, record further necessary action please.

Thanks and regards.

Yours sincerely,  
**SUI NORTHERN GAS PIPELINES LIMITED**

  
(WAJIHA ANWAR)  
Company Secretary  
Tele: 042-99201044  
Fax: 042-99201369