



SUI NORTHERN GAS PIPELINES LIMITED

Gas House 21-Kashmir Road Lahore PAKISTAN
Tel:99201451-60,99201490-99, 99201419 Fax:99201369-99201302
Email:info@sngpl.com.pk Website:sngpl.com.pk

Post-ID: 106929
November 27,2017,10:00:34

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: POSTPONEMENT OF 53RD ANNUAL GENERAL MEETING

Dear Sir,

It is hereby intimated to all the respected shareholders that 53rd Annual General Meeting of Sui Northern Gas Pipelines Limited scheduled on November 27, 2017 at 11.00 a.m at Avari Hotel, Lahore inter alia to consider and approve the Annual Audited Accounts for the year ended June 30, 2017 has been postponed to ensure maximum participation of shareholders. The new date and time for holding Annual General Meeting of the company shall be intimated in due course. With the permission of the Chairman, Board Meeting is being convened shortly to decide the new schedule. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,