



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/

Thru: PUCARS / Courier

May 23, 2019

The General Manager,
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.

54TH ANNUAL GENERAL MEETING

Dear Sir(s):

This is to inform that the shareholders of the Company at their 54th Annual General Meeting held on Thursday, May 23, 2019 have approved the following:

ORDINARY BUSINESS:

1. Confirmed the minutes of the last Annual General Meeting held on December 20, 2017.
2. Received, considered and adopted the Annual Audited Accounts of the Company for the year ended June 30, 2018 together with the Directors' and Auditors' Reports thereon.
3. Considered and approved payment of cash dividend to the shareholders at the rate of Rs.7.05 per share of Rs.10/- each i.e. 70.50% for the year ended June 30, 2018, as recommended by the Board of Directors. This is inclusive of interim cash dividend at the rate of Rs.1.5 per share of Rs.10/- each i.e. 15% already paid in FY 2017-18.
4. Appointed M/s EY Ford Rhodes, Chartered Accountants as External Auditors for the year ending June 30, 2019 and fixed their remuneration.
5. The meeting concluded with thanks by the Chairman as there was no other ordinary business of the Company.

This is for your kind information and record please.

Thanks and regards,

Yours Sincerely,
SUI NORTHERN GAS PIPELINES LIMITED


(IMTIAZ MEHMOOD)
Company Secretary
Tele: 042-99201044
Fax: 042-99201369

Telephones Exch: { +92-42)9082000
+92-42)9082006

Telephones: { 042-99201044,
042-99083237

Fax: 042-99201369

www.sngpl.com.pk



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