



# SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/ 2270

Thru: PUCARS / Courier

June 23, 2020

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.

## ADJOURNMENT OF EXTRAORDINARY GENERAL MEETING OF SUI NORTHERN GAS PIPELINES LIMITED

Dear Sir,

It is to inform that Extraordinary General Meeting held today i.e. June 23, 2020 at 11:00 a.m. at Gas House, 21-Kashmir Road, Lahore has been adjourned due to restraining orders dated June 22, 2020 from Honorable Lahore High Court, Lahore to conduct the Election of Directors.

Subject to the proceedings of Honorable Lahore High Court, Lahore, fixed for June 24, 2020, any order / modifications/ variations to be passed by the Honorable Lahore Court and subject to permission of Honorable Lahore High Court, Lahore the meeting for transacting the business(es) would be convened accordingly in accordance with law.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanks and regards.

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

  
(IMTIAZ MEHMOOD)  
Company Secretary  
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Fax: 042-99201369

cc: The Additional Registrar, SECP, Lahore  
cc: The Manager, CDCSRSL, Lahore

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