



SUI NORTHERN GAS PIPELINES LIMITED

Gas House, 21-Kashmir Road, P.O. Box No. 56, Lahore (Pakistan)

ELECTION OF DIRECTORS

NOTICE UNDER SECTION 159 (4) OF THE COMPANIES ACT, 2017

Pursuant to Section 159(4) of the Companies Act, 2017, Members/Shareholders of the Company are hereby notified that the following Sixteen (16) individuals as against twelve (12) positions of directors have filed with the Company, the notice of their intention under section 159(3) of the Companies Act, 2017 to contest election for Directors under defined category at the Extraordinary General Meeting to be held on Saturday, September 30, 2023 at 11:00 a.m. at the Pearl Continental Hotel, Lahore.

Sr. No.	Category Sr. No.	Name of Contesting Candidates	No of Directors to be Elected
	A. <u>Candidate for the Category of Female Directors:</u>		
1	1	Ms. Faaria Rehman Salahuddin	01 (One)
	B. <u>Candidates for the Category of Independent Directors:</u>		
2	1	Mr. Muhammad Ismail Qureshi	06 (Six)
3	2	Mr. Arif Saeed	
4	3	Mr. Saadat Ali Khan	
5	4	Mr. Ahmad Atteeq Anwer	
6	5	Mr. Osman Saifullah Khan	
7	6	Mr. Tariq Iqbal Khan	
8	7	Mr. Nasir Gulzar	
	C. <u>Candidates for the Category of Other Directors:</u>		
9	1	Mr. Abrar Ahmed Mirza	05 (Five)
10	2	Mr. Ali Tahir	
11	3	Mr. Shahbaz Tahir Nadeem	
12	4	Mr. Muhammad Sualeh Ahmed Faruqui	
13	5	Mr. Ahmad Aqeel	
14	6	Mr. Ahmed Chinoy	
15	7	Mr. Rizwan Ahmed Bhatti	
16	8	Dr. Sohail Razi Khan	
Total			12 (Twelve)

The profiles of the above-named persons have been placed on the Company's website www.sngpl.com.pk. The independent directors have been selected on the basis of their experience, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Companies Act, 2017 and the regulations issued thereunder.

Only 1 (one) notice of intention under section 159(3) for the female category has been received from Ms. Faaria Rehman Salahuddin which is equal to 1 (one) number seat of Female Category director, therefore, she has been elected unopposed. Accordingly, shareholders in line with Section 159 of the Companies Act, 2017 will elect Eleven (11) directors for the next triennial commencing from October 1, 2023 and Election of Directors will be held for Independent and Other Categories of Directors only.

(IMTIAZ MEHMOOD)
Company Secretary

Lahore.
September 23, 2023

NOTES:

- (a) a shareholder shall have such number of votes as is equal to the product of the number of voting shares held by him/her and the number of Directors to be elected in each Category i.e. Female/Independent/Other Directors;
- (b) a shareholder may give all his votes to a single candidate or divide them between more than one of the candidates in such manner as he/she may choose in each Category; and
- (c) the candidate who gets the highest number of votes in each Category shall be declared elected as Independent/Other Directors and then the candidate who gets the next highest number of votes shall be so declared and so on until the total number of Directors to be elected has been so elected from each Category i.e. Independent/Other Directors.
- (d) If a shareholder casts votes more than the number of votes defined for a specified category then those votes shall be considered rejected and said votes shall not be counted for that category.

PROCEDURE FOR E-VOTING AND POSTAL BALLOT VOTING FOR ELECTION OF DIRECTORS

Pursuant to the Companies (Postal Ballot) Regulations, 2018, shareholders of the Company are hereby provided the facility of e-voting and voting through Postal Ballot in the Extraordinary General Meeting to be held on Saturday, September 30, 2023 at 11:00 a.m. at the Pearl Continental Hotel, Lahore.

1. Procedure for E-Voting:

- i. Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business on September 22, 2023.
- ii. The web address, login details, and password, will be communicated to members via email. The security codes will be communicated to members through SMS from the web portal of CDC Share Registrar Services Limited (being the e-voting service provider).
- iii. Identity of the Members intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login.
- iv. E-Voting lines will start from September 27, 2023, 09:00 a.m. and shall close on September 29, 2023 at 5:00 P.M. Members can cast their votes any time during this period. Once the vote is cast by a Member, he / she shall not be allowed to change it subsequently.

2. Procedure For Submission of Ballot Paper:

The shareholders shall ensure duly filled and signed ballot paper along with copy of CNIC, in case of individuals, and in case of body corporate, acceptable identification documents, should reach the Chairman of the meeting through post at 7th Floor, Gas House, 21-Kashmir Road, Lahore or by email at eogm@sngpl.com.pk, one (01) day before the day of poll i.e. September 29, 2023 till 5:00 p.m.

Appointment of Scrutinizer

In accordance with Regulation No. 11 of the Companies (Postal Ballot) Regulations, 2018, the Board of the Company has appointed M/s. Yousuf Adil, Chartered Accountants, a QCR rated audit firm, to act as the Scrutinizer of the Company for Election of Directors and to undertake other responsibilities as defined in Regulation No. 11A.