



# SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/1321

Thru: PUCARS / Courier

July 31, 2024

The General Manager,  
Pakistan Stock Exchange Limited (PSX),  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI.**

The Executive Director/HOD,  
Offsite-II Department, Supervision Division  
Securities and Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue, Blue Area,  
**ISLAMABAD.**

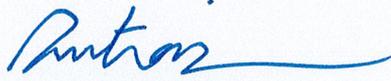
## NOTICE OF 59<sup>TH</sup> ANNUAL GENERAL MEETING UNDER RULE NO. 5.6.9(b) OF PSX RULES

Dear Sir,

In pursuant to Rule No. 5.6.9 (b) of PSX Rules, please find enclosed herewith notice of 59<sup>th</sup> Annual General Meeting scheduled on Wednesday, August 21, 2024 at 10:30 a.m. at Pearl Continental Hotel, Shahrah-e-Quaid-e-Azam, Lahore.

Thanks and regards.

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

  
**(IMTIAZ MEHMOOD)**  
SGM (Corporate Affairs) /  
Company Secretary

Encl: As above.

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# NOTICE OF 59<sup>th</sup> ANNUAL GENERAL MEETING

The Notice is hereby given that the 59<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, August 21, 2024 at 10:30 a.m. at Pearl Continental Hotel, Lahore for the purpose of transacting the following business:

## ORDINARY BUSINESS:

- To Confirm the minutes of the Extraordinary General Meeting held on September 30, 2023.
- To receive, consider and adopt the Annual Audited Accounts of the Company for the year ended June 30, 2023 together with the Directors' and Auditors' Reports thereon. As required under section 223(7) of the Companies Act, 2017, the Financial Statements of the Company have been uploaded on the website of the Company which can be downloaded from the following link:



(SCAN ME FOR ANNUAL REPORT)

- To consider and approve payment of cash dividend to the shareholders at the rate of Rs. 4.50 per share of Rs. 10/- each i.e. 45% for the year ended June 30, 2023, as recommended by the Board of Directors.
- To appoint External Auditors for the year ended June 30, 2024 and to fix their remuneration.
- To transact any other ordinary business of the Company with the permission of the Chairman.

The share transfer books of the Company will remain close from August 14, 2024 to August 21, 2024 (both days inclusive). The members whose names appear in the register of members as at the close of business on August 13, 2024 will qualify for the payment of dividend.

By order of the Board

Lahore.  
July 26, 2024

  
(IMTIAZ MEHMOOD)  
SGM (Corporate Affairs) /  
Company Secretary

## NOTES:

### 1. Participation In General Meeting

#### i. Through Electronic Means (Optional/Recommended Via Video Conferencing)

In the light of the relevant guidelines issued by Securities & Exchange Commission of Pakistan (SECP) from time to time latest vide Circular No. 4 dated February 15, 2021 and Circular No. 6 dated March 03, 2021, the shareholders are encouraged to participate in the General Meeting through electronic facility organized by SNGPL. In order to attend the General Meeting through electronic facility, the shareholders are requested to get themselves registered with CDC Share Registrar Services Limited at least 48 hours before the time of General Meeting at [cdcsr@cdcsrsl.com](mailto:cdcsr@cdcsrsl.com) or at Whatsapp number **0321-8200864**.

The entitled shareholders whose name appear on the Books of the Company by close of Business on August 13, 2024 will be treated in time for the purpose of attending the meeting and those shareholders are requested to provide the information as per below format:

Sr. No	Folio Number/ CDC Account No.	Name of the shareholder	CNIC Number	Cell Number	Email address

The details of the electronic facility will be sent to the Shareholders on the email addresses provided by them. The login facility will be opened at 10:00 a.m. on August 21, 2024 enabling the participants to join the proceedings after identification and verification process before joining the meeting which will start at 10:30 a.m. sharp.

### ii. Attending Meeting in Person or through Proxies

- All members, entitled to attend and vote at the General Meeting, are entitled to appoint any person in writing as their proxy to attend and vote on their behalf. A legal entity, being a member, may also appoint any person as proxy. However, in case of legal entities, a resolution of the Board of Directors' / Power of Attorney with specimen signature of the person nominated to represent and vote on behalf of the legal entity shall be submitted to the Company. The proxy holders are required to produce their original CNIC or original Passport at the time of the meeting.
- The proxy instrument must be completed in all respects and in order to be effective should be deposited at the Office of the Company Secretary but not later than 48 hours before the time of holding the meeting.
- If any member appoints more than one proxy for any one meeting and more than one instruments of proxy are deposited with the Company, all such instruments of proxy shall be rendered invalid.

### Guidelines for CDC Account Holders:

CDC Account Holders will further have to follow the under mentioned guidelines as laid down in Circular No. 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.

#### A. For Attending the Meeting

- In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his/her identity by showing his/her original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting.
- In case of legal entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

#### B. For Appointing Proxies

- In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per the requirements mentioned below.
- The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- Attested copies of CNIC or the Passport of the beneficial owners and of the proxy shall be furnished with the proxy form.
- The proxy shall produce his/her original CNIC or original Passport at the time of the meeting.
- In case of a legal entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

### 2. Submission of copy of CNIC/NTN Certificate (Mandatory):

Please provide valid copy of CNIC/NTN to our Shares Registrar, in case of physical shareholders and in case of CDC account to its Participant/Investor Account Services.

In case of non-availability of CNIC/NTN of shareholders, the Company will be constrained to withhold payment of dividend to shareholders as per Section 243 of the Companies Act, 2017 and Regulation No. 6 of the Companies (Distribution of Dividend) Regulations, 2017.

Physical shareholders are also requested to please update their other particulars i.e. Contact number, email address, residential address etc. through letter appending their signatures.

### 3. Deduction of Income Tax from Dividend:

Pursuant to the provision of Finance Act the income tax from dividend payment under section 150 of the Income Tax Ordinance, 2001 shall be deducted as per applicable rates for Filers and Non Filers.

