



**SUI NORTHERN GAS PIPELINES LIMITED**

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

**NOTICE FOR RECONVENING OF ADJOURNED  
EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that Extraordinary General Meeting of the shareholders of Sui Northern Gas Pipelines Limited, which was adjourned on June 23, 2020 due to stay order of Hon'ble Lahore High Court, Lahore as a result of a writ petition filed by one of the Contestants to be Director of the Company. The said stay has been vacated and honorable Court has dismissed the said petition vide orders dated July 03, 2020. Now, the said Extraordinary General Meeting is being reconvened on **Monday, July 06, 2020 at 09:00 a.m.** at Company's Head Office, Gas House, 21-Kashmir Road, Lahore to conduct the Election of Directors of the Company for a term of three (3) years.

The shareholders who have already casted votes through e-voting and postal ballot papers in the light of Company's published notices dated June 2, 2020 and June 16, 2020 shall be considered valid and would not require recasting of the same. However, proxies received in time completed in all respects against the said notices shall be considered valid for the purposes of casting votes by the proxy holders apart from casting votes in person by the shareholders.

In wake of the prevalent COVID-19 pandemic situation and in the light of the relevant guidelines issued by Securities & Exchange Commission of Pakistan (SECP) and Pakistan Stock Exchange Limited, shareholders are encouraged to participate in the meeting through electronic facility by registering with CDC Share Registrar Services Limited at [cdcrta@cdcpak.com](mailto:cdcrta@cdcpak.com), till Sunday, July 05, 2020 at 11:00 p.m. providing the following information:

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

Considering the hygiene / health of all stakeholders, especially due to outbreak of Covid-19, refreshments will not be served at the meeting.

**By order of the Board**

**(IMTIAZ MEHMOOD)**

Company Secretary

Lahore.

Date: July 03, 2020