

IMPORTANT TIMELINES

Sr. No.	Description	Timelines
1.	Last date for submission of Consent Papers, not later than fourteen (14) days before the day of the meeting.	June 9, 2020
2.	For E-Voting, Voting lines for Elections of Directors will be opened for the shareholders.	From June 19, 2020 at 9:00 a.m. till June 22, 2020 at 5:00 p.m.
3.	Last date for submission of Proxy forms 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	June 21, 2020 till 11:00 a.m.
4.	Shareholders shall ensure duly filled and signed ballot paper along with copy of CNIC should reach the chairperson of the meeting through post or by email at eogm@sngpl.com.pk , one (01) day before the day of poll .	June 22, 2020 during working hours