



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/EGM/ 2410

Thru: PUCARS/Courier

July 06, 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.

ELECTION OF DIRECTORS - 2020

Dear Sir(s),

This is in continuation of our earlier communiques vide letter No. CA/PSX/2005 dated June 01, 2020, letter No. CA/EGM/2206 dated June 16, 2020, letter No. CA/PSX/2270 dated June 23, 2020 and letter No. CA/EG/2380 dated July 3, 2020 regarding Extraordinary General Meeting of the Company.

It is to inform that in the light of the judgment dated July 03, 2020 of the Hon'ble Lahore High Court, Lahore, the adjourned Extraordinary General Meeting (EGM) of Sui Northern Gas Pipelines Limited (SNGPL) has reconvened today i.e. July 06, 2020 at 9.00 a.m. at Company's Head Office, Gas House, 21- Kashmir Road, Lahore. Pursuant to Section 159(3) of the Companies Act, 2017, the following Twenty (20) persons filed with the Company, the notice of their intention to contest Election of Directors:

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|--------------------------------|-------------------------------|
| 1. Mr. Afan Aziz* | 11. Mr. Mohammad Haroon* |
| 2. Mr. Ahmad Aqeel | 12. Mr. Mustafa Ahmad Khan |
| 3. Mr. Ahmed Chinoy | 13. Mr. Naveed Kamran Baloch |
| 4. Mr. Ayaz Dawood* | 14. Mr. Rizwan Ullah Khan* |
| 5. Mr. Javaid Bashir Sheikh* | 15. Ms. Roohi Raees Khan* |
| 6. Mr. Muhammad Ayub Chaudhry | 16. Mr. Sajid Mehmood Qazi |
| 7. Mr. Manzoor Ahmed | 17. Dr. Sohail Razi Khan* |
| 8. Mian Misbah-ur-Rehman | 18. Syed Akhtar Ali |
| 9. Mirza Mahmood Ahmad | 19. Mr. Waseem Majid Malik |
| 10. Mr. Moazzam Iftikhar Ahmed | 20. Mr. Yousaf Naseem Khokhar |

* Contested as Independent Directors.

However, one of the candidates, Mirza Mehmood Ahmad withdrew himself vide letter dated June 17, 2020 to contest the Election of Directors, which was communicated to you vide letter No. CA/PSX/2209 dated June 17, 2020.

Since the persons who offered themselves to be elected were more than the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017, therefore the



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valued shareholders of the Company have elected the following eleven Directors in the order from highest to lowest number of votes (copy of result of Election of Directors held on July 6, 2020 is attached), for the next triennial of the Board of Directors of SNGPL commencing from July 06, 2020:

1. Mr. Ahmad Aqeel
2. Ms. Roohi Raees Khan
3. Mr. Manzoor Ahmed
4. Mr. Rizwan Ullah Khan
5. Dr. Sohail Razi Khan
6. Mr. Mohammad Haroon
7. Mr. Muhammad Ayub Chaudhry
8. Mr. Sajid Mehmood Qazi
9. Mr. Naveed Kamran Baloch
10. Mr. Yousaf Naseem Khokhar
11. Mr. Afan Aziz

This is for your information, record, and further necessary action please.

Thanks and regards.

Yours sincerely,

SUI NORTHERN GAS PIPELINES LIMITED

(IMTIAZ MEHMOOD)

Company Secretary
Tele: 042-99201338
Fax: 042-99201369

Enclosed: a.a.

cc: The Additional Registrar, SECP, Lahore.

cc: The Manager, CDC Shares Registrar Services Limited (CDCSRSL), Lahore.

Sui Northern Gas Pipelines Limited
Voting Paper for Election of Directors
Extraordinary General Meeting (EOGM) of Shareholders
held at the Company's Head Office, Gas House, 21 Kashmir Road, Lahore at 09:00 A.M. on
Monday, July 06, 2020

S. #	Name of Candidate	Votes Casted	%age of Total Votes
1	Mr. Ahmad Aqeel ✓	674,546,562	11.10%
2	Ms. Roohi Raees Khan* ✓	550,030,679	9.05%
3	Mr. Manzoor Ahmed ✓	550,000,519	9.05%
4	Mr. Rizwan Ullah Khan* ✓	544,500,367	8.96%
5	Dr. Sohail Razi Khan* ✓	539,022,900	8.87%
6	Mr. Mohammad Haroon* ✓	533,501,912	8.78%
7	Mr. Muhammad Ayub Chaudhry ✓	528,624,715	8.70%
8	Mr. Sajid Mehmood Qazi ✓	528,003,368	8.69%
9	Mr. Naveed Kamran Baloch ✓	522,507,852	8.60%
10	Mr. Yousaf Naseem Khokhar ✓	516,514,093	8.50%
11	Mr. Afan Aziz* ✓	379,527,773	6.25%
12	Mr. Mustafa Ahmad Khan ✓	188,830,660	3.11%
13	Mr. Ahmed Chinoy ✓	8,888,700	0.15%
14	Mian Misbah-ur-Rehman ✓	8,525,510	0.14%
15	Mr. Moazzam Iftikhar Ahmed ✓	1,145,912	0.02%
16	Mr. Ayaz Dawood* ✓	768,896	0.01%
17	Mr. Javaid Bashir Sheikh* ✓	507	0.00%
18	Syed Akhtar Ali ✓	382	0.00%
19	Mr. Waseem Majid Malik ✓	371	0.00%
Totals =		6,074,941,678	100%



✓

Chairperson