سوئی ناردرن گیس
Sui Northern Gas

CA/PSX/ 244 ***Thru: PUCARS / Courier*** November 27, 2026

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.

62ND ANNUAL GENERAL MEETING

Dear Sir(s),

This is to inform that the shareholders of the Company at their 62nd Annual General Meeting held on Friday, November 27, 2026 have resolved the following:

ORDINARY BUSINESS

1. **CONFIRMATION OF MINUTES OF THE ANNUAL GENERAL MEETING HELD ON NOVEMBER 27, 2025.**

   IT WAS RESOLVED:

   THAT the Minutes of the Annual General Meeting held on November 27, 2025 be and are hereby unanimously confirmed by the shareholders as presented and signed by the Chairman as a token of confirmation.

2. **RECEIVE, CONSIDER AND ADOPT THE ANNUAL AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2026 TOGETHER WITH THE DIRECTORS' REPORT, AUDITORS' REPORT AND CHAIRMAN'S REVIEW, THEREON.**

   IT WAS RESOLVED:

   THAT the statement of financial position of the Company as of June 30, 2026 and the statement of Profit or Loss Account for the year ended June 30, 2026 together with Statement of Comprehensive Income, the Statement of Changes in Equity, and the Statement of Cash Flows, the Notes forming part thereof, the Chairman's Review and Directors' Report and Auditors' Report, thereon, be and are hereby received, approved and adopted.

3. **APPROVAL OF THE PAYMENT OF FINAL CASH DIVIDEND TO THE SHAREHOLDERS AT THE RATE OF RS. 3.00 PER SHARE OF RS. 10 EACH i.e. 30% FOR THE YEAR ENDED JUNE 30, 2026, AS RECOMMENDED BY THE BOARD OF DIRECTORS**

   IT WAS RESOLVED:

   THAT a final cash dividend @ 30% i.e. Rs. 3.00 per share as declared and recommended by the Board of Directors to the shareholders be and is hereby approved.

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THAT a final cash dividend @ 30% i.e. Rs. 3.00 per share of Rs.10/- each be paid to the entitled shareholders, whose names appear in the Register of Members at close of the business on Thursday, November 19, 2026.

4. **APPOINTMENT OF EXTERNAL AUDITORS FOR THE YEAR ENDING JUNE 30, 2027 AND TO FIX THEIR REMUNERATION.**

IT WAS RESOLVED:

THAT M/s. A. F. Ferguson & Co., Chartered Accountants, be and are hereby appointed as Auditors of the Company for the year ending June 30, 2027 for the statutory audit of Annual Accounts, half yearly review and confirmation of CDC nominee holding in the members register at a fee of Rs. 28,875,000/- (Twenty-Eight Million Eight Hundred Seventy-Five Thousand Only) in addition to out of pocket expenses at actual, and for other services (at respective previous fees) in addition to the audit.

FURTHER RESOLVED:

THAT M/s. A. F. Ferguson & Co., Chartered Accountants will conduct their audit in accordance with International Standards on Auditing as applicable in Pakistan, which requires them, inter alia, to examine internal control related to financial and operational reporting processes and to review the work of Internal Auditors as required for the purpose of their statutory audit in line with the said applicable auditing standards.

The meeting concluded with thanks by the Chairman as there was no other ordinary business of the Company.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanks and regards.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED

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

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Sui Northern Gas Pipelines Limited,
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