SUI NORTHERN GAS PIPELINES LIMITED
EXTRAORDINARY GENERAL MEETING
RESULT FOR ELECTION OF DIRECTORS
TO BE HELD ON SATURDAY, SEPTEMBER 30, 2023 AT 11.00 A.M
AT PEARL CONTINENTAL HOTEL, LAHORE.

Result of voting for the Election of Directors

Votes casted for category of Female Director:

Female category has already been elected unopposed. Therefore, voting in the Female Director Category was not held.

Votes casted for category of Independent Directors :

Sr. No.	Names Of Directors	Number of votes given to the candidate	% of voting	Remarks
1	Mr. Muhammad Ismail Qureshi	Unopposed.		
2	Mr. Arif Saeed			
3	Mr. Saadat Ali Khan			
4	Mr. Ahmad Atteeq Anwer			
5	Mr. Osman Saifullah Khan			
6	Mr. Tariq Iqbal Khan			
7	Mr. Nasir Gulzar	Withdraw before meeting		
	Total	-	0.00%	

CDC SHARE REGISTRAR SERVICES LIMITED

30/09/23

SM - Yousuf Adil, Chartered Accountants
30-09-2023

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Votes casted for category of Other Directors :

Sr. No.	Names Of Directors	Number of votes given to the candidate	% of voting	Remarks
1	Mr. Muhammad Sualeh Ahmed Faruqui	519,409,681	19.89%	
2	Mr. Ali Tahir	488,596,746	18.71%	
3	Mr. Abrar Ahmed Mirza	488,567,205	18.71%	
4	Mr. Shahbaz Tahir Nadeem	488,515,896	18.71%	
5	Mr. Ahmed Chinoy	464,969,757	17.81%	
6	Mr. Ahmad Aqeel	160,854,323	6.16%	
7	Dr. Sohail Razi Khan	200,350	0.01%	
8	Mr. Rizwan Ahmed Bhatti	64,275	0.00%	
	Total	**2,611,178,233**	**100.00%**	

Consolidated result of voting for the Election of Directors / Ranking

Sr. No.	Names Of Directors Elected	Category (Female / independent / other director)	Number of Votes Cast	% of voting	Remarks
1	Ms. Faaria Rehman Salahuddin	Female	-	0.00%	Elected unopposed
2	Mr. Muhammad Ismail Qureshi	Independent Directors	-	0.00%	Elected unopposed
3	Mr. Arif Saeed	Independent Directors	-	0.00%	Elected unopposed
4	Mr. Saadat Ali Khan	Independent Directors	-	0.00%	Elected unopposed
5	Mr. Ahmad Atteeq Anwer	Independent Directors	-	0.00%	Elected unopposed
6	Mr. Osman Saifullah Khan	Independent Directors	-	0.00%	Elected unopposed
7	Mr. Tariq Iqbal Khan	Independent Directors	-	0.00%	Elected unopposed
8	Mr. Nasir Gulzar	Independent Directors	-	0.00%	Withdraw before meeting
11	Mr. Muhammad Sualeh Ahmed Faruqui	Other Directors	**519,409,681**	19.89%	
15	Mr. Ali Tahir	Other Directors	**488,596,746**	18.71%	
12	Mr. Abrar Ahmed Mirza	Other Directors	**488,567,205**	18.71%	
10	Mr. Shahbaz Tahir Nadeem	Other Directors	**488,515,896**	18.71%	
14	Mr. Ahmed Chinoy	Other Directors	**464,969,757**	17.81%	
13	Mr. Ahmad Aqeel	Other Directors	**160,854,323**	6.16%	
9	Dr. Sohail Razi Khan	Other Directors	**200,350**	0.01%	
16	Mr. Rizwan Ahmed Bhatti	Other Directors	**64,275**	0.00%	
		Total	**2,611,178,233**	100.00%	

Raza
Senior Manager
Yousuf Adil
Chartered Accountants

30/09/23