



# SUI NORTHERN GAS PIPELINES LIMITED

GAS HOUSE-2, KASHMIR ROAD, P.O. BOX 76, LAHORE (PAKISTAN)

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CA/KSE/978

Through: Fax/Courier

October 19, 2012

The President,  
Karachi Stock Exchange (G) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI. (FAX # 021-111-573-329)

The Managing Director,  
Islamabad Stock Exchange (G) Ltd.,  
101-E, Fazal-ul-Haq Road,  
Blue Area,  
ISLAMABAD. (FAX# 051-111-473-329)

The President,  
Lahore Stock Exchange (G) Ltd.,  
Stock Exchange Building,  
19-Khayaban-e-Aiwan-i-Iqbal,  
LAHORE. (FAX# 042-36368485)

Dear Sir(s),

## EXTENSION FOR HOLDING ANNUAL GENERAL MEETING - 2012

Please refer to our letter No. CA/KSE/831 dated October 4, 2012.

As already intimated, that due to non-finalization of Revenue Requirements by the Oil & Gas Regulatory Authority (OGRA) for the FY 2011-12 (which forms the basis for preparation of Final Accounts of the Company), the Audit of the Accounts could not be completed. In this regard, the Company was granted an extension for 30 days by SECP to hold the Annual General Meeting upto November 30, 2012. **Whilst the finalization of Revenue Requirements in question, is still pending with OGRA.**

In view of the above, we are constrained to notify the schedule of book closure and corporate action (if any) for the financial year 2012 in accordance with Regulation 14 (1).

However, the requisite information will be provided, as and when the Revenue Requirements are finalized / approved by the Regulator (OGRA).

In this regard, you may like to inform the members accordingly.

Thanks and regards.

Yours sincerely,  
SUI NORTHERN GAS PIPELINES LIMITED

*Uzma Adil Khan*  
(UZMA ADIL KHAN)

Company Secretary

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