



# SUI NORTHERN GAS PIPELINES LIMITED

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

1647 Hrs.  
CORPORATE AFFAIRS DEPT.

Diary No: 3049

Date: 9-12-2015

Ref: ACL-4210

December 09, 2015

The Commissioner,  
Company Law Division and Information System  
& Technology Division,  
Securities and Exchange Commission of Pakistan,  
Islamabad.

**Application under section 170 of Companies Ordinance, 1984 for Holding  
Annual General Meeting (AGM) and Laying of Accounts therein  
For the Year Ended June 30, 2015**

Dear Sir,

Please refer to your letter No.EMD/233/414/2002/353 dated November 17, 2015 in response to our letter dated November 12, 2015. In the above referred letter further extension was sought for holding AGM and laying of accounts therein for the year ended June 30, 2015.

It was advised to the Company to submit application under Section 170 of the Companies Ordinance, 1984 after issuance of final tariff requirement for the Financial Year 2014-15 by OGRA. In this regard, It is submitted that OGRA has issued final tariff requirement for FY 2014-15.

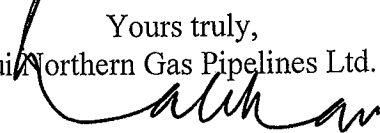
As advised, the Company hereby requests for an extension of 90 days for holding of AGMs and laying of Accounts therein for FY 2014-15 since accounts for FY 2012-13 and FY 2013-14 are being finalized and Accounts for FY 2014-15 can only be prepared after finalization of Accounts for FY 2012-13 and FY 2013-14, for which your office has already granted extension of 75 days for holding AGM.

An Affidavit is enclosed by the undersigned, being Director, Sui Northern Gas Pipelines Limited, in original and bank Challan dated December 09, 2015, for Rs.15,000/- in original, paid on account of application fee for extension in the date of holding of AGM.

Keeping in view our legitimate constraints, it is requested that you may kindly fix the date of March 08, 2016 for holding AGM of our Company for FY 2014-15 for the purpose of laying of audited accounts of the Company for the year ended June 30, 2015 before the shareholders.

We shall be grateful for your kind consideration of our request.

Thanking you.

Yours truly,  
Sui Northern Gas Pipelines Ltd.  
  
(MUSTAFA AHMED KHAN)  
DIRECTOR

Page 1 of 2

Telephone (Exchange) { +(92-42)99082000  
+(92-42)99082006

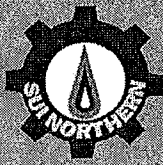
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www.sngpl.com.pk



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

Enclosures:

1. Affidavit of Director.
2. Bank Challan dated December 09, 2015 of Rs.15,000/- in original.

cc: Additional Registrar,  
SECP, 7 Egerton Road, Lahore

cc: The President,  
Karachi Stock Exchange (G) Limited, Karachi.

cc: The President,  
Lahore Stock Exchange (G) Limited, Lahore.

cc: The Managing Director,  
Islamabad Stock Exchange (G) Limited, Islamabad.

Telephone {+(92-42)99082000  
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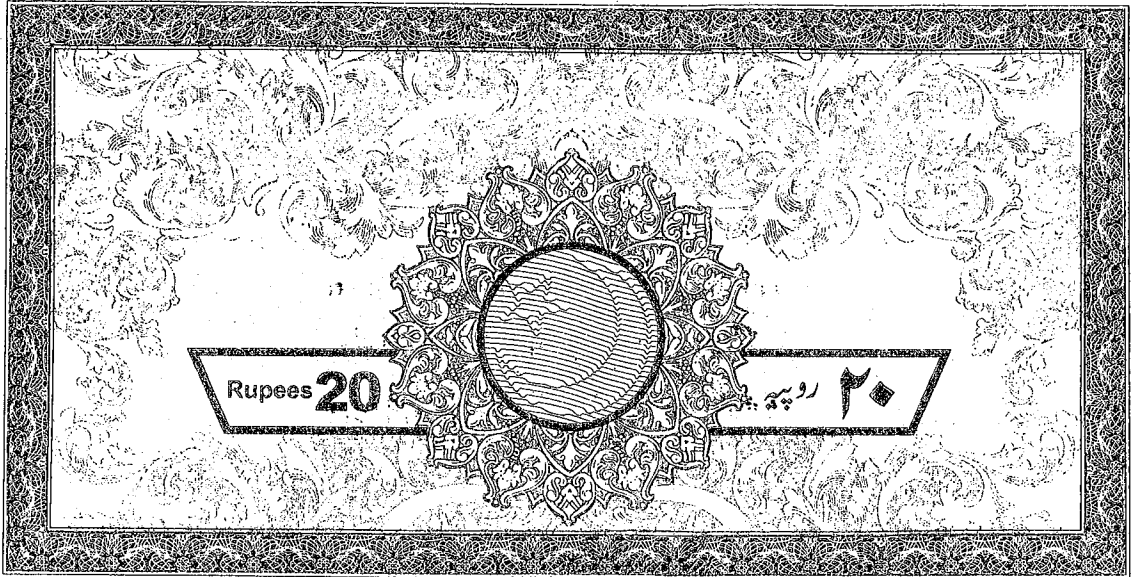
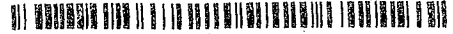
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M226825



**AFFIDAVIT**

I, Mustafa Ahmad Khan S/o. Khan Muhammad Abdullah Khan residing at House No.2/3, Shabbir Road, Lahore Cantt. do hereby solemnly affirm and state as under:

- That I am Director of M/s. Sui Northern Gas Pipelines Limited, Head Office, 21-Kashmir Road, Lahore and fully conversant with the affairs of the Company as per my knowledge.
- That I affirm and declare that the information / documents attached herewith are true and correct to the best of my knowledge and belief and nothing has been suppressed or concealed.

DEPONENT  
*akher*

N.I.C. No.35201-5768136-3

Solemnly affirmed by the above mentioned deponent at Lahore on the Dec. 9, 2015 in my presence.



**ATTESTE**

**A/LAHMED**  
Oath Commissioner  
Lahore