



# SUI NORTHERN GAS PIPELINES LIMITED

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

CA/KSE/

Thru: PUCARS/ Courier

January 08, 2016

The General Manager,  
Karachi Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

The General Manager,  
Islamabad Stock Exchange Ltd.,  
101-E, Fazal-ul-Haq Road,  
Blue Area,  
ISLAMABAD.

The General Manager,  
Lahore Stock Exchange Ltd.,  
Stock Exchange Building,  
19-Khayaban-e-Aiwan-i-Iqbal,  
LAHORE.

APPLICATION UNDER SECTION 170 OF THE COMPANIES ORDINANCE, 1984 FOR  
HOLDING ANNUAL GENERAL MEETINGS AND LAYING OF ACCOUNTS THEREIN  
FOR THE YEARS ENDED JUNE 30, 2013 AND JUNE 30, 2014

Dear Sir(s):

We wish to inform that Securities and Exchange Commission of Pakistan (the "SECP") vide their letter no. EMD/233/414/2002/279 dated January 05, 2016 received in our office on January 8, 2016 (copy attached) has directed in terms of Section 170 of the Companies Ordinance, 1984 to convene the Annual General Meetings for the year ended June 30, 2013 by January 29, 2016 and for the year ended June 30, 2014 on or before March 8, 2016.

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

Thanks and regards.

Yours sincerely,  
SUI NORTHERN GAS PIPELINES LIMITED

(WAJIHA ANWAR)  
Company Secretary  
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OHSAS 18001 ISO 14001



SECP

EMD/233/414/2002/ 279

CORPORATE AFFAIRS DEPT.

Diary No: 3141

Date: 8-1-16

Say No To Corruption

January 05, 2016

Mr. Mustafa Ahmad Khan  
Director  
Sui Northern Gas Pipelines Limited  
Gas House 21-Kashmir Road,  
P.O Box 56,  
Lahore.

**Subject: Application under Section 170 of the Companies Ordinance, 1984 for Holding Annual General Meetings and Laying of Accounts therein for the years ended June 30, 2013 and June 30, 2014.**

Dear Sir,

Please refer the application filed by Sui Northern Gas Pipeline Limited (the "Company") vide letter dated December 29, 2015 with the Commission requesting for direction under Section 170 of the Companies Ordinance, 1984 (the "Ordinance") to hold Annual General Meeting (the "AGM") and laying therein annual audited accounts (the "Accounts") of the Company on January 29, 2016 for the year ended June 30, 2013 and on or before March 08, 2016 for the year ended June 30, 2014.

2. Also, the Company informed the Commission that Company has received the court decision of the Honourable Islamabad High Court in which the court dismissed the petitions filed by shareholders of the Company against the Final Revenue Requirement determination by Oil and Gas Regulatory Authority (the "OGRA") for financial year 2012-13 and financial year 2013-14.

3. In this connection, the Company is hereby directed in terms of Section 170 of the Ordinance to convene its AGMs for the year ended June 30, 2013 by January 29, 2016 and for the year ended June 30, 2014 by March 08, 2016, and thereafter submit, within a week of the date of the AGMs so held, a compliance report along with attested copies of minutes of the said meetings to this office.

4. This direction shall be without prejudice to the penal and civil consequences of the defaults on the part of the Company and its management in making compliance within the period laid down under section 158 and 233 or the Ordinance *ibid*.

Ali Azeem Ikram  
Executive Director (Corporate Supervision Department)

SECURITIES AND EXCHANGE  
COMMISSION OF PAKISTAN  
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Islamabad, Pakistan

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