



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/2765

Thru: PUCARS/Courier

October 04, 2016

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

APPROVAL FOR EXTENSION IN PERIOD FOR HOLDING OF ANNUAL GENERAL
MEETING AND LAYING OF ACCOUNTS THEREIN

Dear Sir:

This is to inform that the Securities & Exchange Commission of Pakistan (SECP) vide its letter No. EMD/233/414/2002/184 dated September 30, 2016 (copy enclosed) has granted extension in the period for holding Annual General Meeting (AGM) and laying therein annual audit account of the Company for the year ended June 30, 2016 for a period of 30 days i.e. upto November 30, 2016, under the provision of section 158 & 233 of the Companies Ordinance, 1984.

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

Thanks and regards,

Yours sincerely,

SUI NORTHERN GAS PIPELINES LIMITED

(WAJIHA ANWAR)
Company Secretary
Tele: 042-99201044
Fax: 042-99201369

Encl: As above.

cc: Additional Registrar, SECP, Lahore.



CORPORATE AFFAIRS DEPTT.

Diary No: 405

Date: 4-10-16

Say No To Corruption

EMD/233/414/2002/ 184

September 30, 2016

The Managing Director
Sui Northern Gas Pipelines Limited
Gas House 21-Kashmir Road,
P.O Box 56,
Lahore.



Subject: Approval for extension in period for holding of Annual General Meeting and Laying of Accounts therein.

Dear Sir,

Please refer to the application of Sui Northern Gas Pipelines Limited (the "Company") dated September 27, 2016 requesting extension in time for holding of Annual General Meeting ("AGM") and laying therein annual audited accounts for the year ended June 30, 2016.

2. In this connection, I am directed to inform you that the competent authority has granted extension in the period for holding of AGM and laying therein the annual audited accounts of Sui Northern Gas Pipelines Limited for the year ended June 30, 2016 for a period of 30 days i.e. up to November 30, 2016, under the provisions of Section 158 and Section 233 of the Companies Ordinance, 1984.

Yours truly,

Haroon Abdullah
Deputy Director (Corporate Supervision Department)

Co. Secy.

Dir
3/x

SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN

NIC Building, 63 Jinnah Avenue,
Islamabad, Pakistan

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