



SUI NORTHERN GAS PIPELINES LIMITED

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

Ref: ACL-4210/951

November 07, 2016

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

Application for Second Extension in the Period of Holding of Annual General Meeting (AGM) and Laying of Accounts therein Under Section 170 of the Companies Ordinance 1984

Dear Sir,

With reference to our earlier letter Ref. ACL-4210/792 dated September 27, 2016 wherein SECP was requested for extension in holding of AGM and laying of Accounts therein U/S 158 and 233 of the Companies Ordinance 1984.

SECP, while acknowledging the practical issues being faced by our Company, has very kindly extended the due date, upto November 30, 2016, for holding of AGM and laying of Accounts for FY 2015-16 therein, U/S 158 and 233 of the Companies Ordinance 1984. However, the Company seeks further extension as determination of Final Revenue Requirement for FY 2015-16 has not been announced and is still pending with OGRA. Although the Authority (OGRA) has held the hearing for Final Revenue Requirement for FY 2015-16 on November 04, 2016 for which decision is still pending. In the present scenario if OGRA issues the Company's FRR for FY 2015-16 today, even then the time lines for holding Annual General Meeting (AGM) by November 30, 2016 cannot be met, in the light of mandatory/Statutory timelines.

In view of position explained above, the Company requests for an extension, for holding of AGM and laying of Accounts therein, for 50 days from the date on which OGRA communicates the Final Revenue Requirement for FY 2015-16. As it is estimated that four weeks are required to finalize accounts which inter-alia includes arranging audit report from auditors, approval of Accounts by Audit Committee/Board of Directors and printing of accounts. In addition to above, statutory requirement of 21 days prior notice to shareholders for holding AGM is also required. Accordingly in total at least 50 days, from the date of receipt of OGRA's decision, will be required to arrange the Company's AGM.

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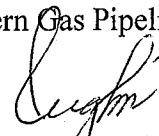
An affidavit duly signed by the undersigned in original is enclosed alongwith Bank Challan dated November 7, 2016 of Rs. 15,000/- in original, paid on account of application fee for extension in the date of holding of AGM.

Keeping in view the Company's legitimate constraints, it is requested that kindly fix the date for holding AGM of the Company, 50 days after the date of OGRA announcement of Final Revenue Requirement for FY 2015-16, for the purpose of laying of audited accounts of the Company for the year ended June 30, 2016 before the shareholders of the Company for their approval.

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

Thanking you.

Yours truly,
Sui Northern Gas Pipelines Ltd


(Saghir ul Hassan Khan)
Chief Financial Officer
for MANAGING DIRECTOR

Enclosures (2):

1. Affidavit of Chief Financial officer.
2. Bank Challan dated November 07, 2016 of Rs. 15,000/- in original.

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

cc: The President,
Pakistan Stock Exchange Limited, Karachi

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