



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/3274

Thru: PUCARS / Courier

November 18, 2016

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

APPLICATION FOR SECOND EXTENSION IN THE PERIOD OF HOLDING OF ANNUAL GENERAL MEETING AND LAYING OF ACCOUNTS THEREIN UNDER SECTION 170 OF THE COMPANIES ORDINANCE, 1984

Dear Sir(s):

This is to inform that an application under Section 170 of the Companies Ordinance, 1984 was submitted to the Securities & Exchange Commission of Pakistan (SECP) for further extension in time period to hold the Annual General Meeting (AGM) and laying of accounts therein for the year ended June 30, 2016 within 50 days from receipt of OGRA final tariff requirement since the final tariff for FY 2015-16 is still pending with Oil and Gas Regulatory Authority (OGRA).

In this regard, SECP vide letter No. EMD/233/414/2002/376 dated November 10, 2016 (copy enclosed) has advised to submit the aforesaid application under Section 170 of the Companies Ordinance, 1984 to hold Annual General Meeting from the date of receipt of OGRA's decision on final tariff requirement for the FY 2015-16.

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

Thanks and regards.

Yours sincerely,

SUI NORTHERN GAS PIPELINES LIMITED

(WAJIHA ANWAR)

Company Secretary

Ph: 042-99201044

Fax: 042-99201369

Encl: As above.



SECP

Say No To Corruption

EMD/233/414/2002/ 376

November 10, 2016

The Chief Financial Officer
Sui Northern Gas Pipelines Limited
Gas House 21-Kashmir Road,
P.O Box 56,
Lahore.

Subject: Application for Second Extension in the period of Holding of Annual General Meeting and Laying of Accounts therein under Section 170 of the Companies Ordinance, 1984.

Dear Sir,

Please refer the application filed by Sui Northern Gas Pipeline Limited (the "Company") vide letter dated November 07, 2016 with the Commission requesting further extension in time for holding of Annual General Meeting (the "AGM") and laying therein annual audited accounts of the Company for the year ended June 30, 2016 and also requesting the Commission to fix the date for holding AGM of the Company 50 days after the date of Oil and Gas Regulatory Authority (the "OGRA") announcement of final tariff requirement for financial year 2015-16.

2. The competent authority has already granted extension in the period for holding of AGM and laying therein the annual audited accounts of the Company for the year ended June 30, 2016 for a period of 30 days i.e. upto November 30, 2016. In this connection, I am directed to inform you that the law does not envisage any further extension in the period for holding of AGM, you may submit the application under Section 170 of the Companies Ordinance, 1984 when the Company is in a position to seek the same for a specified future date.

Regards,

Haroon Abdullah
Deputy Director (Corporate Supervision Department)

SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN
NIC Building, 63 Jinnah Avenue,
Islamabad, Pakistan

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