



SUI NORTHERN GAS PIPELINES LIMITED

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

Ref: ACL-4210 : 7714

November 27, 2017

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 and Laying of Accounts therein Under Section 147 of the Companies Act 2017

Dear Sir,

Further to our earlier letter Ref: ACL 4210 dated September 25, 2017, wherein the Authority was requested to grant extension of 30 days under section 132 & 223 of Companies Act, 2017, to the Company for holding Annual General Meeting (AGM) for approval of Annual Accounts for the year ended June 30, 2017. The Authority very graciously allowed the Company to hold its AGM on November 27, 2017 vide letter Ref: EMD/233/414/2002/268 dated September 27, 2017.

In this regard, the Company had completed all formalities to hold its 53rd AGM before the aforementioned date viz November 27, 2017 which inter-alia included approval of annual accounts for the year ended June 30, 2017 and recommendation of cash dividend in the Board meeting held on October 27, 2017, dispatch of notice of the meeting to the shareholders 21 days before the meeting and announcement of close period from November 21, 2017 to November 27, 2017 besides making venue booking and other related arrangements. However, the Company had to postpone its 53rd AGM just one day before the holding of AGM which was scheduled to be held on November 27, 2017 at 11.00 am at Avari Lahore due to prevailing law and order situation of the Country arose due to the sit in protest of certain groups, which is a force majeure event.

In this regard, the Company has already intimated its members about the postponement of AGM through publication in English daily newspapers "Dawn" and "Business Recorder" and Urdu daily newspapers "Jang" and "Nawa-e-waqt" having nationwide circulation (copy of publication attached herewith) on November 27, 2017. Furthermore, Pakistan Stock Exchange has also been apprised about the postponement of 53rd AGM of the Company vide letter Ref CA/PSX dated November 27, 2017 (copy enclosed).

It is expected, that the AGM of the Company for approval of Annual Accounts for the year ended June 30, 2017 will be convened shortly and in this connection a Board meeting is being called to decide new schedule of AGM. However, new date and time for holding of AGM of the Company will be intimated in due course.

In view of above please find enclosed herewith an Affidavit duly signed by the undersigned in original and Bank Challan dated November 27, 2017 of Rs.15,000/- in original, paid on account of application fee for extension in the date of holding of AGM.

Telephone
(Exchange) { + (92-42) 990820000
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Telephone
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Fax: + (92-42) 992023386

www.sngpl.com.pk



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HELLAS
EN ISO 9001:2008



SUI NORTHERN GAS PIPELINES LIMITED

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

Keeping in view the Company's legitimate constraints and overall circumstance of the Country, which is beyond the control of the Company, the Authority is requested to allow the Company extension of further 30 days to hold AGM i.e by December 27, 2017 .

We shall be grateful for your kind consideration to the Company's request.

Thanking you.

Yours truly,

Sui Northern Gas Pipelines Ltd

(Mustafa Ahmed Khan)
DIRECTOR

Enclosures (2):

1. Affidavit of Director.
2. Bank Challan dated November 27, 2017 of Rs. 15,000/- in original.

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

cc: The President,
Pakistan Stock Exchange Limited, Karachi

Telephone
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SECP Challan
M-2017-164875
02

Bank Branch	LAHORE, MCB - Ajmal House[182]	Date	27-11-2017
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	SUI NORTHERN GAS PIPELINES LIMITED	Registration No.	0043761

Receipt under Companies Ordinance, 1984

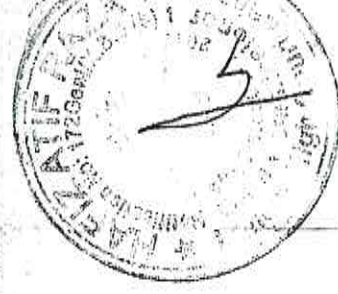
Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation	
61053	Filing Fee	
61055	Montgages / Charge Registration	
61054	Additional Filing Fee	
61056	Availability of Name Fee	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	15000.00
61063	Application for extension in AGM	
61062	Miscellaneous Fee (Pls. Specify)	
61052	Enhancement of Capital Fee (Form - 7)	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61063	Application for extension in AGM	
24071	CLD Penalty	
24075	Penalty imposed by Enforcement	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00

Total 15025.00

Payment Details	MCB BANK LIMITED WAPDA HOUSE BR. LAHORE-0208 POSTED 27 NOV 2017 Fifteen Thousand Twenty Five Rupees Only Teller Signature & Bank Stamp CASH RECEIVED UPTO RS. 100,000/-
Cheque No.	
Drawn On	
Rupees (in words)	
Name of Depositor	
Depositor Signature	

Original

- Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- Cutting and erasing of any field on challan is not allowed.
- Challan number and amount of money deposited must be clearly legible on a printed challan.
- If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.



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

h. Akbari

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

Solemnly affirmed by the above mentioned deponent at Lahore on the
November 27, 2017 in my presence.

ATTESTED

Mohtaz Ali Raza
Assistant Commissioner
Cantt. Lahore



5910
27.11.17

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DAWN LAHORE ISS. LAHORE	27-11-17	7



SUI NORTHERN GAS PIPELINES LTD.
Gas House, 21-Kashmir Road, Lahore. www.sngpl.com.pk

ANNOUNCEMENT

POSTPONEMENT OF

ANNUAL GENERAL MEETING

it is hereby intimated to all the respected shareholders that annual general meeting of sui northern gas pipelines limited scheduled on november 27, 2017 at 11.00 a.m at avari hotel, lahore interalia to consider and approve the annual accounts for the year ended june 30, 2017 has been postponed to ensure maximum participation of shareholders. the new date and time for holding annual general meeting of the company shall be intimated in due course.

on behalf of the Board Company Secretary

PID(L) 2036 SAY NO TO CORRUPTION

F. Malik

Executive Officer (Media Affairs)



Name	Date	Page
Business Assistant LJE-132-AM	27-11-17	18



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on behalf of the Board Company Secretary

PID(15) 2016

SAY NO TO CORRUPTION

Executive Officer (Media Affairs)



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on behalf of the Board Company Secretary


PID(L) 2036

SAY NO TO CORRUPTION



Executive Officer (Media Affairs)



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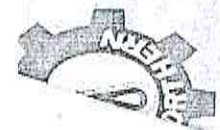
on behalf of the Board Company Secretary

PID(L) 2036

SAY NO TO CORRUPTION

Arund

Executive Officer (Media Affairs)



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/

Thru: PUCARS / Courier

November 27, 2017

The General Manager,

Pakistan Stock Exchange Limited(PSX),

Stock Exchange Building,

Stock Exchange Road,

KARACHI

The Director/HOD,

Surveillance, Supervision & Enforcement Department,

Securities and Exchange Commission of Pakistan,

NIC Building, 63 Jinnah Avenue, Blue Area

ISLAMABAD.

ANNOUNCEMENT
POSTPONEMENT OF 53RD ANNUAL GENERAL MEETING

Dear Sir:

It is hereby intimated to all the respected shareholders that 53rd Annual General Meeting of Sui Northern Gas Pipelines Limited scheduled on November 27, 2017 at 11.00 a.m at Avari Hotel, Lahore inter alia to consider and approve the Annual Audited Accounts for the year ended June 30, 2017 has been postponed to ensure maximum participation of shareholders. The new date and time for holding Annual General Meeting of the company shall be intimated in due course. With the permission of the Chairman, Board Meeting is being convened shortly to decide the new schedule.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanks and regards,

Yours Sincerely,

SUI NORTHERN GAS PIPELINES LIMITED


(WAJHA ANWAR)

Company Secretary

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