



# SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/ 8091

Thru: PUCARS/Courier

December 12, 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.**

**APPLICATION UNDER SECTION 147 OF COMPANIES ACT, 2017 FOR HOLDING  
ANNUAL GENERAL MEETING AND LAYING OF ACCOUNTS THEREIN FOR THE  
YEAR ENDED JUNE 30, 2017**

Dear Sir:

This is to inform that the Securities & Exchange Commission of Pakistan (SECP) vide its letter No.EMD/233/414/2002/464/1339 dated November 30, 2017 received in our office on December 12, 2017 (copy enclosed) has directed the Company to convene Annual General Meeting for the year ended June 30, 2017 by **December 27, 2017** under section 147 of the Companies Act, 2017.

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

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.

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OHSAS 18001 ISO 14001



Say No To Corruption

November 30, 2017

EMD/233/414/2002/ 464/1339

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

**Subject: Application under Section 147 of Companies Act, 2017 for Holding Annual General Meeting and Laying of Accounts therein for the year ended June 30, 2017.**

Dear Sir,

Please refer the application filed by Sui Northern Gas Pipeline Limited (the "Company") vide letter dated November 27, 2017 with the Commission requesting for direction under Section 147 of the Companies Act, 2017 (the "Act") to hold Annual General Meeting (the "AGM") and laying therein annual audited accounts (the "Accounts") of the Company for the year ended June 30, 2017.

2. The Company informed that it has to postpone the planned AGM of the Company for November 27, 2017 at Avari Lahore due to the prevailing law and order situation of the Country arose due to the sit in protest, which is a *force majeure* event. The Company has also informed its members of the postponement of AGM through publication in English and Urdu daily newspapers on November 27, 2017.

3. In this connection, the Company is hereby directed in terms of Section 147 of the Act to convene its AGM for the year ended June 30, 2017 by December 27, 2017, and thereafter submit, within a week of the date of the AGM so held, a compliance report along with attested copies of minutes of the said meetings to this office.

4. Kindly note that this said direction is without prejudice to any action that Commission can initiate for non-compliance of the requirements of the Act.

Amina Aziz  
Director (Corporate Supervision Department)

SECURITIES AND EXCHANGE  
COMMISSION OF PAKISTAN  
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Islamabad, Pakistan

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