



# SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/2204

Thru: PUCARS/Courier

October 01, 2018

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 FOR EXTENSION IN THE PERIOD OF HOLDING OF ANNUAL  
GENERAL MEETING AND LAYING OF ACCOUNTS THEREIN UNDER SECTION  
132 & 223 OF THE COMPANIES ACT, 2017**

Dear Sir:

This is to inform that the Securities & Exchange Commission of Pakistan (SECP) vide its letter No.EMD/233/414/2002-138 dated September 28, 2018 received in our office on October 01, 2018 (copy enclosed) has granted 30 days extension i.e. up to **November 27, 2018** to hold the Annual General Meeting and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2018 in terms of provision of Section 132 and Section 223 of the Act.

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  
Ph: 042-99201044  
Fax: 042-99201369

Encl: As above.

cc: Additional Registrar, SECP, Lahore.

Telephones Exch: { +92-42)9082000  
+92-42)9082006

Telephones: { 042-99201044,  
042-99083237

Fax: 042-99201369

www.sngpl.com.pk



OHSAS 18001 ISO 14001



CORPORATE AFFAIRS DEPTT.

Diary No: 217

Date: 1.10.18

Say No To Corruption

Through Courier

September 28, 2018

EMD/233/414/2002-138

Miss Wajiha Anwar,  
Company Secretary,  
Sui Northern Gas Pipelines Limited,  
Gas House, 21-Kashmir Road  
P.O. BOX 56,  
Lahore.

**Subject: Application for Extension in the Period of Holding of Annual General Meeting and Laying of Accounts therein Under Section 132 & 223 of the Companies Act, 2017**

Dear Sir,

Please refer to the application of Sui Northern Gas Pipelines Limited (the "Company") dated September 25, 2018 regarding the captioned subject.

2. Your attention is hereby invited to the Provision of Sub Section 1 of Section 132 of the Companies Act 2017 (the "Act"), which is stipulated below:

*Provided that, in the case of a listed company, the Commission, and, in any other case, the registrar, may for any special reason extend the time within which any annual general meeting, shall be held by a period not exceeding thirty days.*

3. In this regard, I am directed to inform you that the Competent Authority has granted 30 days extension i.e. up to November 27, 2018 to hold the Annual General Meeting and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2018 in terms of provision of Section 132 and Section 223 of the Act.

4. Kindly note that the said approval is without prejudice to any action that Commission can initiate for non-compliance with the provisions of the Act.

**Amjad Iqbal Rao**  
Deputy Director  
Corporate Supervision Department

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

PABX: +92-51-9207091-4, Fax: +92-51-9100454, 9100471, Email: webmaster@secp.gov.pk, Website: www.secp.gov.pk