



Ref: ACL-4210/1780

October 25, 2018

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,

Please refer to our earlier letter No. ACL-4210/1750 dated September 25, 2018 wherein extension was requested from SECP for holding AGM and laying of Accounts therein U/S 132 and 223 of the Companies Act, 2017.

SECP, while acknowledging practical issues being faced by our company has very kindly extended the due date, upto November 27, 2018, for holding of AGM and laying of Accounts therein U/S 132 and 223 of the Companies Act, 2017. However, the Company is now again constrained to seek further extension as determination of final tariff for FY 2017-18 is still pending with OGRA. As OGRA has not yet hold the public hearing for final revenue requirement. The Company is still unable to hold AGM by the extended due date of 27<sup>th</sup> November 2018. Accordingly, the finalization of Company's Annual Accounts for the year ended June 30, 2018 and its subsequent audit is pending due to the non issuance of final determination of tariff by OGRA.

In view of position explained above, the Company requests for an extension, for holding of AGM and laying of Accounts therein, for 45 days from the date on which OGRA communicates the Final tariff requirement for FY 2017-18, as it is estimated that three weeks will be required to finalize accounts, arrange audit report from auditors, approval of Accounts by Board and printing of accounts, in addition to statutory requirement of 21 days prior notice to hold AGM. Accordingly in total minimum 45 days, from the date of receipt of OGRA's decision, will be required to arrange its AGM.

In this regard an Affidavit duly signed by the undersigned in original and Bank Challan dated October 25, 2018 of Rs. 15,000/- in original, paid on account of application fee for extension in the date of holding of AGM, are enclosed.

Keeping in view the Company's legitimate constraints, it is requested to kindly grant extension for holding AGM of the Company, after 45 days of the date of OGRA announcement of final tariff requirement for FY 2017-18, for the purpose of laying of audited accounts of the Company for the year ended June 30, 2018 before the shareholders of the company for their approval.

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OHSA 12001

ISO 14001

EN ISO 9001:2008

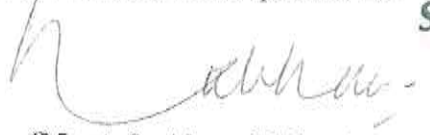


# SUI NORTHERN GAS PIPELINES LIMITED

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

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

Thanking you.

Yours truly,  
Sui Northern Gas Pipelines Ltd **SIGI**  
  
(Mustafa Ahmad Khan)  
DIRECTOR

Enclosures (2):

1. Affidavit of Chief Financial officer.
2. Bank Challan dated October 25, 2018 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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