



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/2814

Thru: PUCARS / Courier

November 16, 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 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(s):

This is to inform that an application under Section 147 of the Companies Act, 2017 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, 2018 within 45 days from receipt of Final Revenue Requirement (FRR) for FY 2017-18 from Oil and Gas Regulatory Authority (OGRA), which forms the basis for preparation of Final Accounts of Sui Northern Gas Pipelines Limited (the "Company").

In this regard, SECP vide letter No. EMD/233/414/2002-265 dated November 14, 2018 received in our office today (copy enclosed) has advised that keeping in view the above fact, the Company cannot be given a direction under Section 147 of the Companies Act, 2017 in the absence of a definite date and therefore advised to seek direction once the Company has a firm date to hold AGM.

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.



Say No To Corruption

Through Courier

November 14, 2018

EMD/233/414/2002 - 265

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

Subject: Application for Second Extension in the Period of Holding of AGM and Laying of Accounts therein Under Section 147 of the Companies Act, 2017

Dear Sir,

Please refer to the application of Sui Northern Gas Pipeline Limited (the "Company") dated November 12, 2018 regarding the captioned subject.

2. In this connection, the said application does not mention a definite date on which the Company is intending to hold its Annual General Meeting (AGM) instead, it is mentioned that, AGM will be held and the financial statements for the year ended June 30, 2018 will be finalized once the circumstances which are beyond the control of the Company will be resolved.

3. Keeping in view this fact, the Company cannot be given a direction under Section 147 of the Companies Act, 2017 in the absence of a definite date. You are therefore, advised to seek direction once you have a firm date to hold AGM.

Regards,

Amjad Iqbal Rao
Deputy Director
Corporate Supervision Department

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

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