



# SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/

Thru: PUCARS / Courier

May 09, 2019

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.**

**DIRECTION UNDER SECTION 147 OF THE COMPANIES ACT, 2017 FOR HOLDING  
ANNUAL GENERAL MEETING AND LAYING OF ACCOUNTS THEREIN FOR THE  
YEAR ENDED JUNE 30, 2018**

Dear Sir(s):


This is with reference to our application dated May 04, 2019 with commission requesting for direction under Section 147 of the Companies Act, 2017 (the "Act") to hold the Annual General Meeting (AGM) and laying therein annual audited accounts (the "Accounts") of the Company for the year ended June 30, 2018.

In this regard, SECP vide letter No. EMD/233/414/2002/543 dated May 08, 2019 received in our office today (copy enclosed) has directed in terms of Section 147 of the Act to convene its AGM for the year ended June 30, 2018 by May 23, 2019, and to lay therein Accounts for the year ended June 30, 2018 for shareholder's consideration.

This is for your information, record and further necessary action.

Thanks and regards.

Yours sincerely,  
**SUI NORTHERN GAS PIPELINES LIMITED**

  
**(SAGHIR-UL-HASSAN KHAN)**  
Acting Company Secretary  
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OHAS 18001 ISO 14001



SECP

Say No To Corruption

EMD/233/414/2002/. 543

May 08, 2019

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

Guidance No. 1287  
Diary No. 9.5.19  
Date: 9.5.19

**Subject: Direction under Section 147 of the Companies Act, 2017 for Holding Annual General Meeting and Laying of Accounts therein for the year ended June 30, 2018**

Dear Sir,

Please refer to your application filed on behalf of Sui Northern Gas Pipelines Limited (the "Company") vide letter dated May 04, 2019 with the Commission requesting for direction under Section 147 of the Companies Act, 2017 (the "Act") to hold the Annual General Meeting (the "AGM") and laying therein annual audited accounts (the "Accounts") of the Company for the year ended June 30, 2018.

2. The Company has informed that its Accounts for the year ended June 30, 2018 and the first unaudited quarterly accounts for the quarter ended September 30, 2018 have been approved by Board of Directors at their meeting held on April 20, 2019. Moreover, the Accounts shall be placed for shareholders' approval at AGM scheduled to be held on May 23, 2019.

3. In this connection, the Company is hereby directed in terms of Section 147 of the Act to convene its overdue AGM for the year ended June 30, 2018 by May 23, 2019, and to lay therein Accounts for the year ended June 30, 2018 for shareholder's consideration. The Company is further directed to 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. Furthermore, kindly note that this direction is issued without prejudice to any action that Commission can initiate for non-compliance of the requirements of the Act.

Abid Hussain  
Executive Director

SECURITIES AND EXCHANGE  
COMMISSION OF PAKISTAN  
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Islamabad, Pakistan

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