



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/ 2549

Thru: PUCARS / Courier

November 11, 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.

**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 Sui Northern Gas Pipelines Limited (the "Company") vide application No. ACL-4210/2021 dated October 31, 2019 under Section 147 of the Companies Act, 2017 on the captioned subject submitted to the Securities & Exchange Commission of Pakistan (SECP), wherein the Company requested the Commission to fix the date of holding of Annual General Meeting (AGM) for the year ended June 30, 2019 of the Company 55 days after the date of Oil and Gas Regulatory Authority (OGRA) announcement of final tariff requirement of financial year 2018-19.

In this regard, SECP vide its letter No. EMD/233/414/2002-787 dated November 07, 2019 received in our office on November 08, 2019 (copy enclosed) has directed to inform that the law does not envisage any further extension in the period for holding of AGM and submit application under Section 147 of the Companies Act, 2017 (the "Act") when a firm date for holding of AGM is confirmed.

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

Thanks and regards.

Yours sincerely,

SUI NORTHERN GAS PIPELINES LIMITED


(IMTIAZ MEHMOOD)
Company Secretary
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Encl: As above.

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Say No To Corruption

EMD/233/414/2002/ 187

November 07, 2019

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

Subject: Application for Second Extension in the Period of Holding of Annual General Meeting and Laying of Accounts therein under Sec-147 of the Companies Act, 2017

Dear Sir,

Please refer to the application of Sui Northern Gas Pipelines Limited (the "Company") vide letter No ACL-4210/2021 dated October 31, 2019 regarding the captioned subject, wherein the Company has requested the Commission to fix the date of holding of Annual General Meeting (AGM) of the Company 55 days after the date of Oil and Gas Regulatory Authority (OGRA) announcement of final tariff requirement for financial year 2018-2019.

2. The competent authority has already granted extension in the period for holding of AGM and laying therein the annual audited accounts of the Company for the year ended June 30, 2019 for a period of 30 days i.e. up to November 27, 2019. In this connection, I am directed to inform you that, the law does not envisage any further extension in the period for holding of AGM and submit application under Section 147 of the Companies Act, 2017 (the "Act") when a firm date for holding of AGM is confirmed.

3. Kindly note that this letter is issued without prejudice to any action that Commission can initiate for non-compliance with the provisions of the Act.

Haroon Abdullah
Additional Joint Director