



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/2997

Thru: PUCARS / Courier

December 04, 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 EXTENSION IN THE PERIOD FOR SUBMISSION
OF FIRST QUARTERLY ACCOUNTS OF THE COMPANY FOR THE PERIOD
ENDED SEPTEMBER 30, 2019**

Dear Sir(s),

This is with reference to our application vide letter No. CA/PSX/2813 dated November 26, 2019 requesting the Commission to grant extension for 30 days in circulation of first quarterly accounts for the period ended September 30, 2019 from the date of approval and authorization of Annual Accounts of the company for FY 2018-19 by the Board of Directors of the Company.

In this regard, Securities and Exchange Commission of Pakistan (SECP) vide letter No. EMD/233/414/2002/237 dated December 02, 2019 received in our office on December 03, 2019 (copy enclosed), the Commission informed that it has already communicated its stance to the Company regarding direction to hold the Annual General Meeting (AGM) and lay therein the Annual Audited Accounts for year ended June 30, 2019 and further extension in preparation w.r.t. first quarterly accounts for the quarter ended vide Commission's letter dated November 07, 2019 and November 22, 2019 respectively. In addition to this, it is reiterated to submit the application under Section 147 of the Companies Act, 2017 when a firm date of 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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CFO
SNGPL No:.....
Date: 2986
03/12/19

Say No To Corruption

EMD/233/414/2002/-237

December 02, 2019

The Chief Financial Officer
Sui Northern Gas Pipelines Limited
Gas House 21, Kashmir Road,
P.O. Box 56,
Lahore.

Subject: Application for Extension in the Period for submission of First Quarterly Accounts of the Company for the period ended September 30, 2019

Dear Sir,

Please refer to the application filed by Sui Northern Gas Pipelines Limited (the "Company") vide letter No ACL-4210/2032 dated November 27, 2019 in the which the Company has requested the Commission to grant extension for a period of 30 days from the date of approval and authorization of annual accounts of the Company for FY 2018-19 by the Board of Directors of the Company, or similar direction may be given to the Company as was given by the Commission for holding of annual general meeting (AGM) & laying of accounts for the year ended June 30, 2019.

2. In this regard, Commission has already communicated its stance to the Company regarding direction to hold the annual general meeting & lay therein the annual audited accounts for year ended June 30, 2019 and further extension in preparation w.r.t. first quarterly accounts for the quarter ended vide Commission's letters dated November 07, 2019 and November 22, 2019 respectively.

3. In addition to above, it is reiterated to submit application under Section 147 of the Companies Act, 2017 (the "Act") when a firm date for holding of AGM is confirmed.

4. In this connection, your application is closed with no further action.

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

Haroon Abdullah
Additional Joint Director

SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN
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Islamabad, Pakistan

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