



SUI NORTHERN GAS PIPELINES LIMITED

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

Ref: ACL-4210

April 16, 2020

Commissioner,
Company Law Division and Information System
& Technology Division,
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue
Islamabad.

**Application for Extension in the Period for
Submission of Nine Monthly Accounts of the Company
For the period ended March 31, 2020**

Dear Sir,

This is with reference to section 237 of the Companies Act, 2017, wherein Companies are required to prepare the quarterly financial statement within 30 days of the close of third quarter.

Please refer to letter No. EMD/233/414/2002/314 dated January 31, 2020 with regards to Holding of Annual General Meeting and laying of Accounts therein for the year ended June 30, 2019. Wherein company was directed in terms of Section 147 of the Act to convene its overdue AGM for the year ended June 30, 2019 by May 31, 2020 and to lay therein Accounts for the year ended June 30, 2019 for shareholders' consideration.

Further the Half Yearly Accounts are subject to Limited Scope review by the statutory auditors of the Company. Accordingly the auditors for the FY 2019-20 will be appointed in the said AGM, who will conduct their limited review after the AGM. The newly appointed auditors will require a reasonable time to complete the limited scope review of Half yearly accounts for the period ended December 31, 2019.

Keeping in view of the above facts and legitimate constraints of the Company, Commission is kindly requested to grant extension for the circulation of Nine Monthly Accounts for the period ended March 31, 2020 for a period of 60 days from the date of AGM for FY 2018-19, as Half Yearly Accounts with limited scope review by the statutory auditors and 3rd Quarter Accounts shall be released simultaneously.


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

Thanking you.

Enclosures (1):
1. Affidavit of Chief Financial Officer

✓CC: President, Pakistan Stock Exchange

Yours truly,
Sui Northern Gas Pipelines Ltd


Chief Financial Officer
for MANAGING DIRECTOR

Telephone (Exchange) {+(92-42)99082000
+(92-42)99082006

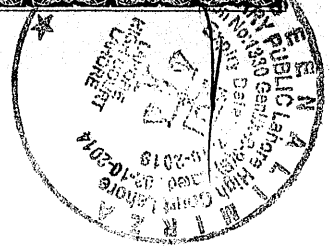
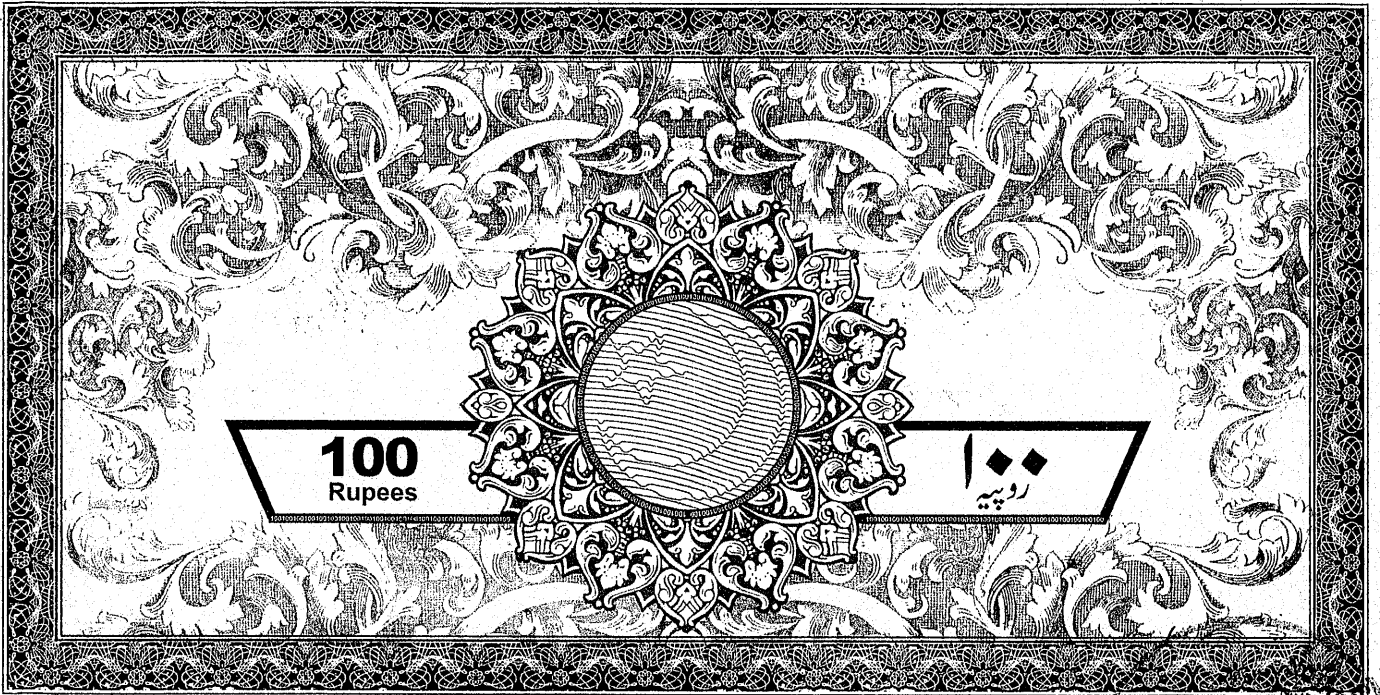
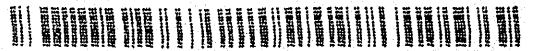
Telephone (Direct) {+(92-42)99201419
+(92-42)99200097

Fax: +(92-42)99201842

www.sngpl.com.pk



OHSAS 18001 ISO 14001



AFFIDAVIT

I, Faisal Iqbal S/O Sheikh Zafar Iqbal residing at House No. 138-D, Sui Gas Society Phase I Near DHA Phase V, Lahore do hereby solemnly affirm and state as under:

- That I am (Chief Financial Officer) of M/s. Sui Northern Gas Pipelines Limited, Head Office, 21- Kashmir Road, Lahore and fully conversant with the affairs of the Company as per my knowledge.
- That I affirm and declare that the information / documents attached herewith are true and correct to the best of my knowledge and belief and nothing has been suppressed or concealed.

DEPONENT

N.I.C. No. 35202-1645288-5

Solemnly affirmed by the above mentioned deponent at Lahore on the April 16, 2020 in my presence.