



SUI NORTHERN GAS PIPELINES LIMITED

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

Ref: ACL-4210/

May 04, 2020

Commissioner,
Company Law Division and Information System
& Technology Division,
Securities and Exchange Commission of Pakistan,
Islamabad.

**Application under section 147 of the Companies Act, 2017 for Holding of Annual
General Meeting and Laying of Accounts therein**

Dear Sir,

This is with reference to your letter Ref.EMD/233/414/2002/314 dated January 31, 2020 in response to our letter Ref. ACL-4210/345 dated January 29, 2020. In the above referred letter Company was directed 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.

In this regard, it is apprised that Company has to file a petition for determination of Final Revenue Requirements (FRR) for FY 2018-19 with OGRA as per its standard procedure. This has been done in the first week of March 2020. However, as of date, Oil and Gas Regulatory Authority (OGRA) has not been able to complete the process including hearing which is a necessary requirement for completing the process for determining Company's Final Revenue Requirements (FRR) for FY 2018-19 based on which Company's Final Accounts for FY 2018-19 will be finalized and published. This matter is being continuously followed up with OGRA. However, we understand that the hearing by OGRA may further get delayed due to COVID-19 and resultant general slowdown in the country wide operations, consequently OGRA may not be able to finalize the Final Revenue Requirements (FRR) of the Company for FY 2018-19 within the stipulated timeframe.

Keeping in view the Company's legitimate constraints as explained above, it is requested to kindly allow to convene the Annual General Meeting of the Company for FY 2018-19 on or before August 15, 2020 for the purpose of laying of audited accounts of the Company for the year ended June 30, 2019 before the shareholders of the Company for their approval.

In this regard an Affidavit duly signed by the undersigned and Bank Challan dated May 04, 2020 of Rs. 15,000/- (both in original), paid on account of application fee for extension in the date of holding of AGM, are enclosed.

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

Thanking you.

Enclosures (2):

1. Affidavit of Director.
2. Bank Challan dated May 04, 2020 of Rs. 15,000/-

Yours truly,
Sui Northern Gas Pipelines Ltd


(Roohi R. Khan)
CHAIRPERSON

cc: Additional Registrar,
SECP, 7 Egerton Road, Lahore

cc: The President,
Pakistan Stock Exchange Limited, Karachi

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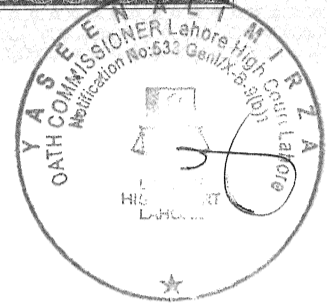
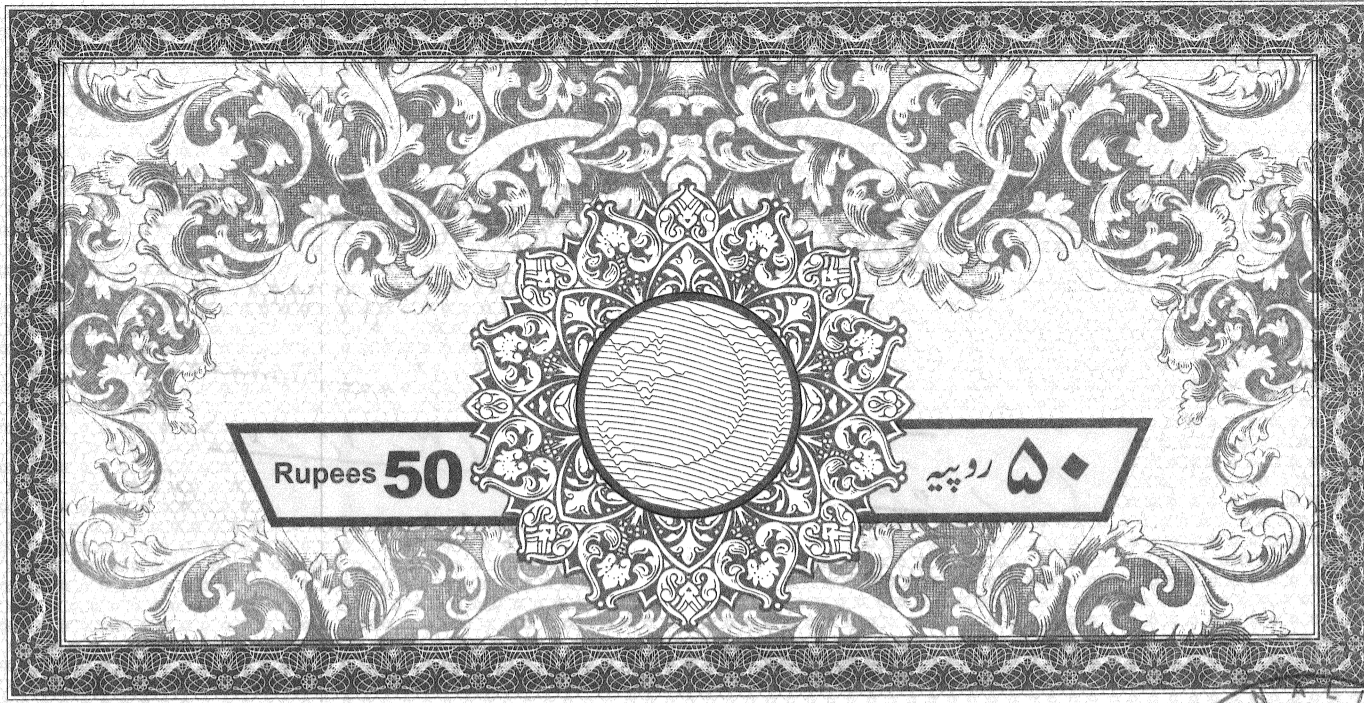
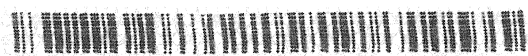
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AFFIDAVIT

I, Roohi Raees Khan W/O Raees Ahmed Khan residing at House No. 149-AA, Street No. 1, Defence Phase IV, Lahore Cantt. do hereby solemnly affirm and state as under:

- That I am Director/Chairperson of 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. 35201-1461491-2

Solemnly affirmed by the above mentioned deponent at Lahore on the May 04, 2020 in my presence.

ATTESTED
YASEEN MIRZA
 OATH COMMISSIONER
 Lahore High Court, Lahore.
 Notification No: 532 Gen/X-5-30/19
 Issue Dated: 01-07-2019
 Expiry Date: 30-06-2021