



SUI NORTHERN GAS PIPELINES LIMITED

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

Ref: CA/PSX/ 2132

June 9, 2020

Mr. Hafiz Maqsood Munshi,
Manager,
Compliance & Securities Compliance – RAD
Pakistan Stock Exchange Limited,
Stock Exchange Building, Stock Exchange Road,
Karachi.


**ANNUAL GENERAL MEETING (AGM)
FOR THE YEAR ENDED JUNE 30, 2019**

Dear Sir,

This is with reference to your letter no PSX/Gen-1213 dated June 05, 2020, regarding above captioned subject.

In this regard, SECP has been requested vide letter no. ACL-4210/2114 dated June 09, 2020, attached herewith, for advising us the updated status on the matter, so that the same may be communicated to Pakistan Stock Exchange. As soon as the response is received from SECP, the same shall be shared with your good-self.

With best regards.

Yours truly,
Sui Northern Gas Pipelines Ltd

(Imtiaz Mehmood)
Company Secretary

Encl: as above

cc: The Director (CSD)-SECP,
Islamabad.

cc: The Acting Chief Regulatory Officer - PSX

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(Exchange) { +(92-42)99082006

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OHSAS 18001 ISO 14001



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

Ref: ACL-4210/ 2114

June 9, 2020

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

**Application for review of SECP direction with respect to
holding of AGM for FY 2018-19**

Dear Sir,

This is further to our earlier letter reference ACL-4210/2046 dated May 19, 2020 wherein SECP was requested that earlier decision of refusal for grant of extension in holding the AGM conveyed to us vide your letter reference EMD/233/414/2002-636 dated May 11, 2020 may kindly be reviewed and SNGPL be allowed to convene its Annual General Meeting for FY 2018-19 **by or before August 15, 2020** for the purpose of laying of the audited accounts of the Company for the year ended June 30, 2019 before the shareholders for their approval.

In this regard, you are requested to kindly consider the Company's request and also advise the update on the matter so that the same may be communicated to the Pakistan Stock Exchange.

With best regards.

Yours truly,
Sui Northern Gas Pipelines Ltd


(Imtiaz Mehmood)
Company Secretary

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

cc: The President,
Pakistan Stock Exchange Limited, Karachi

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