



# SUI NORTHERN GAS PIPELINES LIMITED

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

Ref: ACL-4210/2102

September 30, 2020

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

**Application for Extension in the Period of Holding of Annual General Meeting and Laying of Accounts therein Under Section 132 & 223 of the Companies Act 2017**

Dear Sir,

This is with reference to section 132 & 223 of the Companies Act 2017, wherein company requires to hold Annual General Meeting of the Company within 120 days following the close of its financial year.

In this regard, this is to apprise that review of Half Yearly accounts for FY 2019-20 is in progress and the audit of the twelve months Accounts will be started thereafter. Non completion of audit has necessitated this application under sections 132 & 223 of the Companies Act 2017 seeking extension for 30 days in holding the Annual General Meeting of the Company and laying of accounts therein.

The particulars required under Regulation 27 of the Companies (General Provisions and Forms) Regulations, 2018 are given hereunder:

- |  |  |
|--|--|
| 1. The registration number, name and address of the company  | Registration No. CUIN - 0043761<br>Sui Northern Gas Pipelines Limited<br>Registered office: Gas House, 21-<br>Kashmir Road, Lahore.  |
| 2. The date on which the last AGM was held and the financial year for which the balance sheet, profit & loss account and other statement and reports relating to accounts were laid at such meeting.   | The last Annual General Meeting of the Shareholders of the Company was held on August 15, 2020 and Accounts for the year ended June 30, 2019 were laid therein.  |
| 3. The date up to which the AGM is required to be held under the purposes of the said sections and the date up to which the balance sheet and profit and loss account and reports relating to accounts are required to laid at such meeting. | The Annual General Meeting of the Shareholders of the Company is required to be held on October 28, 2020 and the Audited Accounts for the Year ended June 30, 2020 are required to be laid down before the Shareholders. |

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

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

Fax: +(92-42)99201842

www.sngpl.com.pk



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4. Reasons for not being able to hold the AGM, or laying the balance sheet, profit & loss account at the AGM by the date mentioned in clause III and the justification for extension in the period to the extent applied for.

M/s Deloitte Yousuf Adil, Chartered Accountants appointed as Company's statutory auditors on August 15, 2020 for the FY 2019-20. Now they are conducting the review of half yearly accounts and annual Audit of accounts for FY 2019-20 will be started thereafter. The audit of the Accounts could not be completed as of today i.e. September 30, 2020. The Auditors have given the understanding that audit will be completed and the audited Accounts will be submitted to the Audit Committee and the Board as well within four weeks after the decision of the Oil and Gas Regulatory Authority (OGRA) with respect to the Final Revenue Requirement of the Company. Hence extension of 30 days is sought, so that statutory notice period of 21 days along with printing process may be met after October 28, 2020, being the last date of holding AGM in normal course of business.

5. When the delay is attributed to non-completion of books of accounts or non-finalization of audit, the exact state of books of accounts with reasons for non-completion of such books or for non- finalization of the audit, as the case may be, such information being accompanied by a certificate of the company's auditor as to the state of its accounts, reasons for delay in completion of audit and the minimum time required for the purpose; and

Letter from Company's Auditors M/s Deloitte Yousuf Adil, Chartered Accountants is enclosed.

6. The application shall be accompanied by a copy of the last audited balance-sheet and profit and loss account.

A copy of the Audited Accounts for the Year ended June 30, 2019 is enclosed.

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An Affidavit in original duly signed by the undersigned and Bank Challan dated September 30, 2020 of Rs. 15,000/- in original, paid on account of application fee for extension in the date of holding of AGM, are enclosed for your record and necessary action please.

It is respectfully prayed that the Company may kindly be granted extension for 30 days (i.e up to November 27, 2020) for holding of Annual General meeting of the Company and laying of audited accounts of the Company for the year ended June 30, 2020 before the Shareholders of the Company for their approval.

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

Thanking you.

Yours truly,  
Sui Northern Gas Pipelines Ltd

  
**(Faisal Iqbal)**  
Chief Financial Officer  
for MANAGING DIRECTOR

Enclosures (4):

1. Certificate of the Company's Auditors.
2. Affidavit of Chief Financial Officer.
3. Bank Challan dated September 30, 2020 of Rs. 15,000/- in original.
4. Copy of the last audited Balance Sheet and Profit & Loss Account for the year ended June 30, 2019.

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

cc: The President,  
Pakistan Stock Exchange Limited, Karachi

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

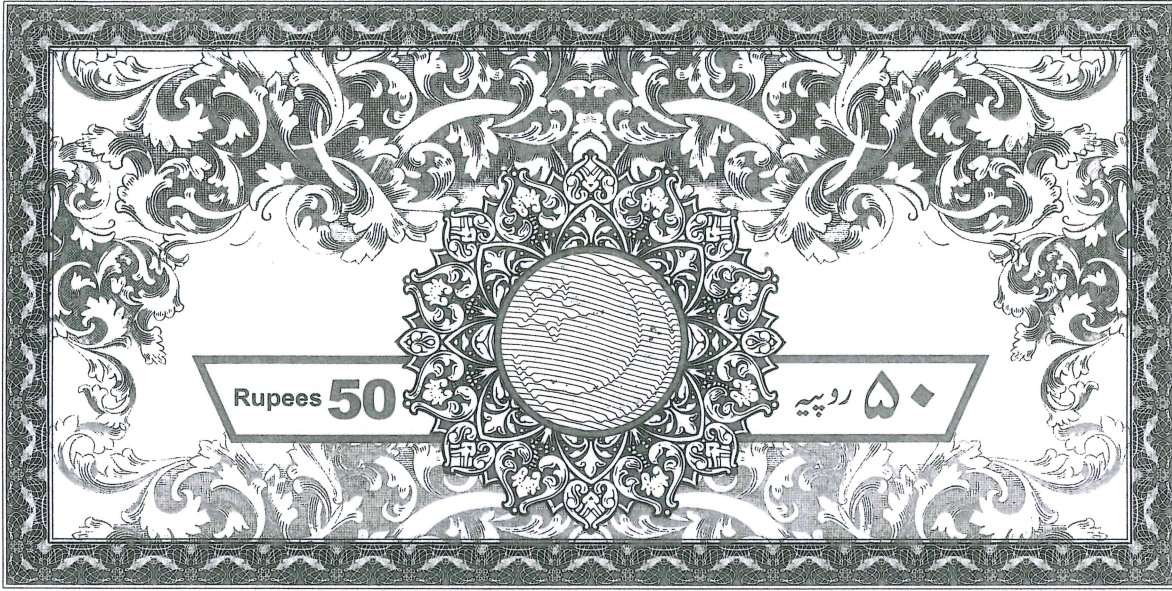
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## AFFIDAVIT

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 September 30, 2020 in my presence.



ATTORNEY  
Solemnly affirmed by the above mentioned deponent at Lahore on the September 30, 2020 in my presence.

SNGPL / 0262  
September 30, 2020

The Company Secretary  
Sui Northern Gas Pipelines Limited  
Gas House, 21 - Kashmir Road  
Lahore

Dear Sir

**Sui Northern Gas Pipelines Limited**  
**Audit of financial statements for the year ended June 30, 2020**

As per Rule 14(2) of the Companies (General Provisions and Forms) Rules, 1985, it is stated that we have been appointed by the shareholders of Sui Northern Gas Pipelines Limited (the Company) in annual general meeting held on August 15, 2020 as statutory auditors for the year ended June 30, 2020. Currently, the review of interim financial statements of the Company for the half year ended December 31, 2019 is in progress and expected to be completed within week / ten days. Thereafter, the audit of financial statements of the Company for the year ended June 30, 2020 will commence and is expected to be concluded in eight to ten weeks' time subject to decision of Final Revenue Requirement of the Company by the Oil and Gas Regulatory Authority.

Yours truly

*Deloitte Yousuf Adil*  
Chartered Accountants