



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/4450

Through: Courier

December 15, 2020

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

ANNUAL GENERAL MEETING (AGM)
FOR THE YEAR ENDED JUNE 30, 2020

Dear Sir,

Please refer to your letter No. PSX/Gen-2370 dated December 10, 2020 on the captioned subject.

The Company vide its letter No. ACL-4210/21432 dated November 13, 2020 has requested Securities and Exchange Commission of Pakistan (SECP) to grant further extension for holding of Annual General Meeting and laying of Annual Accounts for the year ended June 30, 2020 of the Company therein for 65 days from the date of Oil and Gas Regulatory Authority's decision on Final Revenue Requirement for FY 2019-20.

In this regard, it is informed that reply of SECP is still awaited and upon receipt of reply, the same will be communicated/disseminated to Pakistan Stock Exchange Limited.

Thanks and Regards,

Yours sincerely,

SUI NORTHERN GAS PIPELINES LIMITED


(IMTIAZ MEHMOOD)

Company Secretary

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Fax: 042-99201369

cc: The Director (CSD) –SECP.

cc: The Acting Chief Regulatory Officer – PSX.

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16/12/20