



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/4454

Thru: PUCARS / Courier

December 16, 2020

The General Manager,
Pakistan Stock Exchange Limited (PSX),
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

The Director/HOD,
Surveillance, Supervision & Enforcement Department,
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
ISLAMABAD.

**APPLICATION FOR SECOND EXTENSION IN THE PERIOD OF HOLDING OF
ANNUAL GENERAL MEETING AND LAYING OF ACCOUNTS THEREIN UNDER
SECTION 147 OF THE COMPANIES ACT, 2017**

Dear Sir(s),

This is with reference to our application No. ACL-4210/2143 dated November 13, 2020 on the captioned subject.

In this regard, Securities and Exchange Commission of Pakistan vide letter No. EMD/233/414/2002/147 dated December 01, 2020 (copy enclosed) has conveyed that the Commission has already granted extension to the Company till November 27, 2020 to hold Annual General Meeting of the Company. Moreover, any request for further extension in holding the AGM cannot be entertained under the provisions of the Act. Furthermore, the Company cannot be given a direction regarding the captioned subject unless a definite date for holding of AGM is communicated.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanks and regards.

Yours sincerely,

SUI NORTHERN GAS PIPELINES LIMITED

(IMTIAZ MEHMOOD) -

Company Secretary

Ph: 042-99201338

Fax: 042-99201369

Encl: As above

Telephones Exch: { +(92-42)9082000
+(92-42)9082006

Telephones: { 042-99201338
042-99201044

Fax: 042-99201369

www.sngpl.com.pk



OHSAS 18001 ISO 14001



SECP

EMD/233/414/2002/ - 147

CHAIRPERSON B.O.D.
SNGPL: 5132
DATE: 02-12-20

Say No To Corruption

December 01, 2020

Ms. Roohi R. Khan
Chairperson
Sui Northern Gas Pipelines Limited
Gas House 21, Kashmir Road,
P.O. Box 56,
Lahore.

Subject: Application for Second Extension in the Period of Holding of Annual General Meeting and Laying of Accounts therein under Sec-147 of the Companies Act, 2017

Dear Madam,

Please refer to the application of Sui Northern Gas Pipelines Limited (the "Company") vide letter No ACL-4210/2143 dated November 13, 2020 regarding the captioned subject, wherein the Company has requested the Commission to grant extension for holding of Annual General Meeting of the Company for the year ended June 30, 2020 (the "AGM"), 65 days after the date of Oil and Gas Regulatory Authority (OGRA) announcement of final tariff requirement for financial year 2019-2020.

2. In this connection, the Commission has already provided extension under Section 132 and 223 of the Act to hold the AGM till November 27, 2020. Moreover, any request for further extension in holding the aforesaid AGM cannot be entertained under the provisions of the Act. Furthermore, the captioned direction can also be not given unless a definite date for holding of the said AGM is communicated.

3. Kindly note that this letter is issued without prejudice to any action that Commission can initiate for non-compliance with the provisions of the Act.

Haroon Abdullah
Additional Joint Director (CSD)