



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/

Thru: PUCARS / Courier

January 1, 2021

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 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 to inform that an application under Section 147 of the Companies Act, 2017 was submitted to the Securities & Exchange Commission of Pakistan (SECP) for further extension in time period to hold the Annual General Meeting (AGM) and laying of accounts therein for the year ended June 30, 2020 on or before March 31, 2021.

In this regard, SECP vide letter No. EMD/233/414/2002-435 dated December 30, 2020 received in our office on January 1, 2021 (copy enclosed) has advised that in terms of Section 147 of the Companies Act, 2017, the Company is directed to convene its overdue AGM for the year ended June 30, 2020 on or before March 31, 2021, and to lay therein Accounts for the year ended June 30, 2020 for shareholder's consideration.

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

Tele: 042-99201338

Fax: 042-99201369

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/233/414/2002/435

P-A-W-111

Szy No To Corruption

December 30, 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 for the year ended June 30, 2020 under Section 147 of the Companies Act, 2017

Dear Madam,

Please refer to your application filed on behalf of Sui Northern Gas Pipelines Limited (the "Company") vide letters dated December 17, 2020 and December 23, 2020 with the Commission requesting for direction under Section 147 of the Companies Act, 2017 (the "Act") to hold the Annual General Meeting (the "AGM") and laying therein annual audited accounts (the "Accounts") of the Company for the year ended June 30, 2020 on or before March 31, 2021.

2. The Company has informed that its external auditors have initiated the draft Accounts for the year ended June 30, 2020 for submission to the Oil and Gas Regulatory Authority (OGRA), and Company is going to file its tariff petition with OGRA which will take approx. 06 weeks for determination of Final Revenue Requirement (FRR). After issuance of FRR, the final adjustment (if any) will be incorporated in the Accounts and will be able to convene its AGM on or before March 31, 2021.

3. In this connection, I am advised to inform the Company that in terms of Section 147 of the Act, the Company is directed to convene its overdue AGM for the year ended June 30, 2020 on or before March 31, 2021, and to lay therein its Accounts for the year ended June 30, 2020 for shareholder's consideration. The Company is further directed to submit, within a week of the date of the AGM so held, a compliance report along with attested copies of minutes of the said meetings to this office.

4. Furthermore, kindly note that this direction is issued with the approval of the competent authority and is without prejudice to any action that Commission can initiate for non-compliance of the requirements of the Act.

Haroon Abdullah
Additional Joint Director (CSD)

SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN
NIC Building, 63 Jinnah Avenue,
Islamabad, Pakistan

FAX: +92-51-9207091-4, Fax: +92-51-9100454, 9100471, Email: webmaster@sec.gov.pk, Website: www.sec.gov.pk