



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/1893

Thru: PUCARS/Courier

October 11, 2022

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

The Executive Director/HOD,
Offsite-II Department, Supervision Division.
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
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 to inform that the Securities & Exchange Commission of Pakistan (SECP) vide its letter No. SMD/PRDD/COMP/(13)/2021/337 dated October 10, 2022 (copy enclosed) has granted 30 days extension i.e. up to **November 27, 2022** to hold the Annual General Meeting and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2022 under the provision of Section 132 and Section 223 of the Companies Act, 2017.

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.



**Securities and Exchange Commission of Pakistan
Securities Market Division**

Policy, Regulation and Development Department

No. SMD/PRDD/Comp/ (13)/2021/337

October 10, 2022

Mr. Faisal Iqbal,
Chief Financial Officer,
Sui Norther Gas Company Limited,
Gas House, 21-Kashmir Road,
P.O. Box 56,
Lahore.

Subject: APPLICATION FOR EXTENTION IN HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2022.

Dear Sir,

Please refer to the letter dated September 29, 2022 on the subject matter received from Sui Northern Gas Pipelines Limited (the "Company") in terms whereof the Company has sought extension of 30 days u/s 132 of the Companies Act, 2017 (the "Act") for convening of its Annual General Meeting ("AGM") and to lay therein annual audited accounts for the year ended June 30, 2022 for shareholders' consideration.

2. In this connection, based on the submissions made by the Company, I am directed to convey that in terms of section 132 of the Act, the Commission has granted extension to the Company to convene and hold its aforesaid AGM for the year ended June 30, 2022 at earliest by November 27, 2022 and lay therein financial statements for shareholders' consideration. The Company is further directed to submit, within a week of date of AGM held, a compliance report along with attested copies of minutes of the said meeting to this office.

Regards,

Sanaullah Jatoi
Assistant Director