



# SUI NORTHERN GAS PIPELINES LIMITED

GAS HOUSE, 24 KASHMIR ROAD, P.O. BOX 66, LAHORE (PAKISTAN)

Ref: ACC-501-004-23

March 03, 2023

Commissioner,  
Company Law Division and Information System  
& Technology Division,  
Securities and Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue  
Islamabad.

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

Dear Sir,

Please refer to SECP letter No. SMD/PRDD/Comp/(13)2021/370 dated November 22, 2022 with regards to Holding of Annual General Meeting and laying of Accounts therein for the year ended June 30, 2022. In the aforementioned letter company was directed in terms of Section 147 of the Act to convene its overdue AGM for the year ended June 30, 2022 by April 15, 2023 and to lay therein Accounts for the year ended June 30, 2022 for shareholders' consideration.

In this regard, it is apprised that Company's tariff regulator, Oil and Gas Regulatory Authority (OGRA) has not yet finalized Company's Final Revenue Requirements (FRR) petition for FY 2021-22. OGRA's decision in respect of our petition for FRR is the base document which is essentially required for enabling us to finalize our Accounts as this decision requires certain adjustments to be made in accounts which may change the financial results materially. The matter is being continuously followed up with OGRA and OGRA has issued notice to conduct hearing for determination of Final Revenue Requirements on March 06, 2023, however, we understand that they may not be able to finalize the Final Revenue Requirements (FRR) of the Company within due timeframe enabling us to publish our accounts and hold AGM within the stipulated timeframe i.e April 15, 2023.

In view of the Company's legitimate constraints as explained above, it is requested to kindly allow us to convene the Annual General Meeting of the Company for FY 2021-22 by July 28, 2023.

An Affidavit duly signed by the Acting Managing Director and Bank Challan dated February 28, 2023 of Rs. 15,000/- (both in original), paid on account of application fee for extension in the date of holding of AGM, are enclosed.




# SUI NORTHERN GAS PIPELINES LIMITED

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

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

Thanking you.  
Yours truly,

  
(Faisal Iqbal)  
Chief Financial Officer

  
(Amer Tufail)  
Acting Managing Director

Enclosures (2):

1. Affidavit of Acting Managing Director.
2. Bank Challan dated February 28, 2023 of Rs. 15,000/- in original.

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

cc: The President,  
Pakistan Stock Exchange Limited, Karachi

# E-STAMP



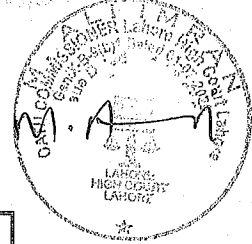
ID : PB-LHR-0B10298D30DCC6CD  
Type: Low Denomination  
Amount : Rs 100/-



Scan for online verification

Description : AFFIDAVIT- 4  
Applicant : AMEER TUFAIL [35202-2182023-9]  
S/O : SARDAR MUHAMMAD TUFAIL KHAN  
Agent : WALI MUHAMMAD [35201-4088214-1]  
Address : LAHORE  
Issue Date : 28-Feb-2023 10:26:45 AM  
Delisted On/Validity : 7-Mar-2023  
Amount in Words : One Hundred Rupees Only  
Reason : AFFIDAVIT  
Vendor Information : Muhammad Yasir Yasin | PB-LHR-737 | Egeartan Road Lahore

12416



نوٹ: یہ ٹرانزیکشن تاریخ اجرا سے سات دنوں تک کے لیے قابل استعمال ہے۔ ای اسٹامپ کی تصدیق پلڈریہ ویب سائٹ، گیوآر کوڈ یا ایس ایم ایس سے کی جا سکتی ہے۔  
Type "eStamp <16 digit eStamp Number>" send to 8100

## AFFIDAVIT

I, Amer Tufail S/O Sardar Muhammad Tufail Khan residing at House No. 63, Street No. 3, CMA Colony, Lahore, Cantt. do hereby solemnly affirm and state as under:

- That I am Acting Managing Director of 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. 35202-2182023-9

Solemnly affirmed by the above mentioned deponent at Lahore on the February 28, 2023 in my presence.

ATTESTED  
  
M. ALI JORAN  
OATH COMMISSIONER  
Lahore High Court Lahore  
Notification No. 37 Gen/X-B-8(b)  
Issue Date: 01-07-2020  
Expiry Date: 30-06-2023