



# SUI NORTHERN GAS PIPELINES LIMITED

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

Ref: ACC-501-021-24

Date: September 24, 2024

Commissioner,  
Company Law Division and Information System  
& Technology Division,  
Securities and Exchange Commission of Pakistan,  
Islamabad.

**Application for Extension in the Period of Holding of Annual General Meeting and Laying of Accounts of FY2023-24 therein Under Section 132 & 223 of the Companies Act 2017**

Dear Sir,

This is with reference to section 132 & 223 of the Companies Act 2017, which requires holding of Annual General Meeting of the Company within 120 days following the close of its financial year.

In this regard, this is to apprise that review of Half Yearly accounts for FY 2023-24 is in process after the appointment of Auditors in the Last AGM held on August 21, 2024. The Annual audit for FY 2023-24 will be started thereafter. Non-completion of audit has necessitated this application under sections 132 & 223 of the Companies Act 2017 seeking extension for 30 days in holding the Annual General Meeting of the Company and laying of accounts therein.

The particulars required under Regulation 27 of the Companies (General Provisions and Forms) Regulations, 2018 are given hereunder:

1. The registration number, name and address of the company
2. The date on which the last AGM was held and the financial year for which the balance sheet, profit & loss account and other statement and reports relating to accounts were laid at such meeting.
3. The date up to which the AGM is required to be held under the purposes of the said sections and the date up to which the balance sheet and profit and loss account and reports relating to accounts are required to laid at such meeting.

Registration No. CUNJ - 0043761  
Sui Northern Gas Pipelines Limited  
Registered office: Gas House, 21-  
Kashmir Road, Lahore.

The last Annual General Meeting of the Shareholders of the Company was held on August 21, 2024 and Accounts for the year ended June 30, 2023 were laid therein.

The Annual General Meeting of the Shareholders of the Company is required to be held on or before October 28, 2024 and the Audited Accounts for the Year ended June 30, 2024 are required to be laid down before the Shareholders.

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

4. Reasons for not being able to hold the AGM, or laying the balance sheet, profit & loss account at the AGM by the date mentioned in clause III and the justification for extension in the period to the extent applied for.

M/s AF Ferguson & Co, Chartered Accountants appointed as Company's statutory auditors on August 21, 2024 for the FY 2023-24. Review of half yearly accounts for the period ended December 31, 2023 is in process and annual Audit of accounts for FY 2023-24 will be started thereafter. The audit of the Accounts could not be completed till September 24, 2024. The Auditors have given the understanding that audit will be completed once the required information / explanations have been obtained and results thereof have been addressed in the financial statements. Hence extension of 30 days is sought, so that statutory notice period of 21 days along with printing process may be met after October 28, 2024, being the last date of holding AGM in normal course of business.

5. When the delay is attributed to non-completion of books of accounts or non-finalization of audit, the exact state of books of accounts with reasons for non-completion of such books or for non-finalization of the audit, as the case may be, such information being accompanied by a certificate of the company's auditor as to the state of its accounts, reasons for delay in completion of audit and the minimum time required for the purpose; and

Letter from Company's Auditors M/s AF Ferguson & Co, Chartered Accountants is enclosed.

6. The application shall be accompanied by a copy of the last audited balance-sheet and profit and loss account.

A copy of the Audited Accounts for the Year ended June 30, 2023 is enclosed.

An Affidavit in original duly signed by the undersigned and Bank Challan dated September 24, 2024 of Rs. 15,000/- in original, paid on account of application fee for extension in the date of holding of AGM, are enclosed for your record and necessary action please.

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# SUI NORTHERN GAS PIPELINES LIMITED

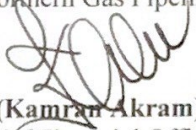
GAS HOUSE, 21 KASHMIR ROAD, P.O. BOX 56, LAHORE (PAKISTAN)

It is respectfully prayed that the Company may kindly be granted extension for 30 days (i.e up to November 27, 2024) for holding of Annual General meeting of the Company and laying of audited accounts of the Company for the year ended June 30, 2024 before the Shareholders of the Company for their approval.

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

Thanking you.

Yours truly,  
Sui Northern Gas Pipelines Ltd

  
(Kamran Akram)  
Chief Financial Officer  
for MANAGING DIRECTOR

Enclosures (4):

1. Certificate of the Company's Auditors.
2. Affidavit of Chief Financial Officer.
3. Bank Challan dated September 24, 2024 of Rs. 15,000/- in original.
4. Copy of the last audited Balance Sheet and Profit & Loss Account for the year ended June 30, 2023.

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

cc: The President,  
Pakistan Stock Exchange Limited, Karachi

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A·F·FERGUSON&CO.

September 24, 2024

947

The Company Secretary  
Sui Northern Gas Pipelines Limited  
Lahore

Dear Sir

**FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2024**

You are aware that the audit of the financial statements of Sui Northern Gas Pipelines Limited (the "Company") for the year ended June 30, 2024, is not expected to be completed within the stipulated time. Our appointment was made in the Annual General Meeting of the Company held on August 21, 2024, and we are currently performing a review of the interim financial statements of the Company for the six-month period ended December 31, 2023. The audit for the year ended June 30, 2024, will commence thereafter.

Under these circumstances, we suggest that an application be made to the Securities and Exchange Commission of Pakistan for an appropriate extension of the date for holding the Annual General Meeting (AGM) of the Company under Section 132 of the Companies Act, 2017, as well as for the presentation of the financial statements under Section 223 of the Companies Act, 2017, at the Company's AGM.

Yours truly

A. F. FERGUSON & CO., Chartered Accountants, a member firm of the PwC network  
308-Upper Mall, Shahrah-e-Quaid-e-Azam, P.O. Box 39, Lahore-54000, Pakistan.  
Tel: +92 (42) 3519 9343-50 / Fax: +92 (42) 3519 9351 [www.pwc.com/pk](http://www.pwc.com/pk)

■KARACHI■LAHORE■ISLAMABAD



SECP Challan

M-2024-1186710

02

Bank Branch	LAHORE, MCB - Ajmal House[182]	Date	24-09-2024
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	SUI NORTHERN GAS PIPELINES LIMITED	Registration No.	0043761

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation (Foreign Companies Only)	
61053	Filing Fee (Foreign Companies Only)	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee (Foreign Companies Only)	
61056	Availability of Name Fee (Foreign Companies Only)	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	15000.00
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
24071	CLD Penalty	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46., 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00

Total

15025.00

Payment Details	
Cheque No.	
Drawn On	
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp

Original

24 SEP 2024

- Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- Cutting and erasing of any field on challan is not allowed.
- Challan number and amount of money deposited must be clearly legible on a printed challan.
- If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.

## E-STAMP



ID : PB-LHR-A7759AE10A0603BD  
Type : Low Denomination  
Amount : Rs 100/-



Scan for online verification

Description : CERTIFICATE OR OTHER DOCUMENT- 19  
Applicant : KAMRAN AKRAM [35202-2716257-3]  
S/O : MUHAMMAD AKRAM SAEED  
Agent : Self  
Address : LAHORE  
Issue Date : 24-Sep-2024 11:24:57 AM  
Delisted On/Validity : 1-Oct-2024  
Amount in Words : One Hundred Rupees Only  
Reason : CERTIFICATE OR OTHER DOCUMENT  
Vendor Information : Munawar Khan | PB-LHR-1477 | SDRTA Lahore

بکریز شہار  
1901  
بکریز شہار  
لاہور ٹرانسپورٹ ہاؤس لاہور  
1477/91  
لاہور ٹرانسپورٹ ہاؤس لاہور

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

## AFFIDAVIT

I, Kamran Akram S/O Muhammad Akram Saeed residing at 501 Sector A1, Township, Lahore do hereby solemnly affirm and state as under:

- That I am (Chief Financial Officer) of M/s. 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. 35202-2716257-3

Solemnly affirmed by the above mentioned deponent at Lahore on the September 24, 2024, in my presence.



ATTESTED

Syed Riaz Hussain Shah  
Oath Commissioner  
HIGH COURT LAHORE