

KSE/N-6000

NOTICE

November 19, 2014

Reproduced hereunder letter received from **SUI NORTHERN GAS PIPELINES LIMITED**, for information of TRE Certificate Holders of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



SUI NORTHERN GAS PIPELINES LIMITED

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

Ref: ACL-4210

November 17, 2014

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

**Application for Second Extension in the Period of Holding of
Annual General Meeting (AGM) and Laying of Accounts therein
For the Year Ended June 30, 2014**

Dear Sir,

With reference to our earlier letter Ref. ACL-4210 dated September 26, 2014 wherein extension was requested from SECP for holding AGM and laying of Accounts therein U/S 158 and 233 of the Company Ordinance 1984.

SECP, acknowledging practical issues faced by our company has very kindly extended the due date, upto November 30, 2014, for holding of AGM and laying of Accounts therein under section 158 and 233 of the Companies Ordinance 1984. However, we are now again constrained to seek further extension as determination of final tariff for FY 2012-13 and FY 2013-14 is still pending with OGRA and it seems unlikely that OGRA will announce the final tariff within the time frame, which will enable us to hold AGM by the extended due date of 30th November 2014. Accordingly, the finalization of our Annual Accounts for the year ended June 30, 2014 and its subsequent Audit is pending due to the non issuance of final determination of tariff by OGRA.

In view of position explained above, the Company request for an extension, for holding of AGM and laying of Accounts therein, for 60 days from the date on which OGRA communicates the final tariff requirement for the FY 2013-14, as opening balance sheet figures for FY 2012-13 are not yet finalized due to non finalization of our accounts for FY 2012-13. as final tariff requirement for FY 2012-13 is still pending with OGRA, therefore it is estimated that six weeks will be required to finalize accounts, arrange audit report from Auditors, approval of Accounts by Board and printing of accounts, in addition to statutory requirement of 21 days prior notice to hold AGM. Accordingly in total not less than 60 days, from the date of receipt of OGRA's decision, will be required for SNGPL to arrange its AGM.