



# SUI NORTHERN GAS PIPELINES LIMITED

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

CA/KSF/926

Through: Fax/ Courier

December 3, 2014

The General Manager,  
Karachi Stock Exchange (G) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI. (FAX # 021-111-573-329)

The General Manager,  
Islamabad Stock Exchange (G) Ltd.,  
101-E, Fazal-ul-Haq Road,  
Blue Area,  
ISLAMABAD. (FAX# 051-111-473-329)

The General Manager,  
Lahore Stock Exchange (G) Ltd.,  
Stock Exchange Building,  
19-Khayaban-e-Aiwan-i-Iqbal,  
LAHORE. (FAX# 042-36368485)

APPLICATION FOR SECOND EXTENSION IN THE PERIOD OF HOLDING OF  
ANNUAL GENERAL MEETING AND LAYING OF ACCOUNTS THEREIN UNDER  
SECTION 170 OF THE COMPANIES ORDINANCE, 1984

Dear Sir(s):

This is to inform that an application under Section 170 of the Companies Ordinance, 1984 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, 2014, since the final tariff for FY 2013-14 is still pending with Oil and Gas Regulatory Authority (OGRA).

In this regard, SECP vide letter No. EMD/233/414/2002/769 dated December 2, 2014 (copy enclosed) has advised to submit the aforesaid application to hold Annual General Meeting after 60 days from the date of receipt of OGRA's decision on final tariff requirement.

This is for your information, record and further necessary action.

Thanks and regards.

Yours sincerely,  
SUI NORTHERN GAS PIPELINES LIMITED

  
(WAJIDA ANWAR)  
Company Secretary  
Tele: 042-99201338  
Fax: 042-99201369