

# SUI NORTHERN GAS PIPELINES LIMITED

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

Ref: ACL-4210 /2004

September 30, 2019

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 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, wherein company requires to hold Annual General Meeting of the Company within 120 days following the close of its financial year.

In this regard, this is to apprise that Audit of accounts for FY 2018-19 is in progress and the audit of the Accounts could not be completed as of today i.e. September 30, 2019 due to non-resolution of certain significant matters in the current year. 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  | Registration No. CUIN - 0043761<br>Sui Northern Gas Pipelines Limited<br>Registered office: Gas House, 21-<br>Kashmir Road, Lahore.  |
| 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.   | The last Annual General Meeting of the Shareholders of the Company was held on May 23, 2019 and Accounts for the year ended June 30, 2018 were laid therein.   |
| 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. | The Annual General Meeting of the Shareholders of the Company is required to be held on October 28, 2019 and the Audited Accounts for the Year ended June 30, 2019 are required to be laid down before the Shareholders. |

Telephone { +(92-42)99082000  
(Exchange) { +(92-42)99082006

Telephone { +(92-42)99201419  
(Direct) { +(92-42)99200097

Fax: +(92-42)99201842

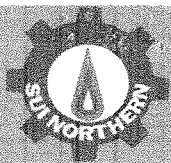
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4. Reasons for not being able to hold the AGM, or laying the balance sheet, profit & loss account at the AGM by the date mentioned in clause III and the justification for extension in the period to the extent applied for.

M/s EY Ford Rhodes, Chartered Accountants appointed as Company's statutory auditors on May 23, 2019 for the FY 2018-19. Thereafter, they have completed the review of half yearly accounts and issued report thereon on July 26, 2019. Now the Audit of accounts for FY 2018-19 is in process and the audit of the Accounts could not be completed as of today i.e. September 30, 2019. The Auditors have given the understanding that audit will be completed and the audited Accounts will be submitted to the Audit Committee and the Board as well within four weeks after the decision of the Oil and Gas Regulatory Authority (OGRA) with respect to the Final Revenue Requirement of the Company. 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, 2019, 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 EY Ford Rhodes. 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, 2018 is enclosed.

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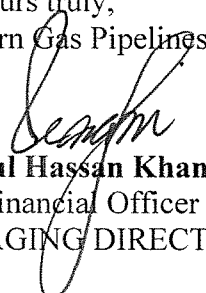
An Affidavit in original duly signed by the undersigned and Bank Challan dated September 30, 2019 of Rs. 15,000/- in original, paid on account of application fee for extension in the date of holding of AGM, are enclosed for your record and necessary action please.

It is respectfully prayed that the Company may kindly be granted extension for 30 days (i.e up to November 27, 2019) for holding of Annual General meeting of the Company and laying of audited accounts of the Company for the year ended June 30, 2019 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

  
(Saghir ul Hassan Khan)  
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 30, 2019 of Rs. 15,000/- in original.
4. Copy of the last audited Balance Sheet and Profit & Loss Account for the year ended June 30, 2018.

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

cc: The President,  
Pakistan Stock Exchange Limited, Karachi

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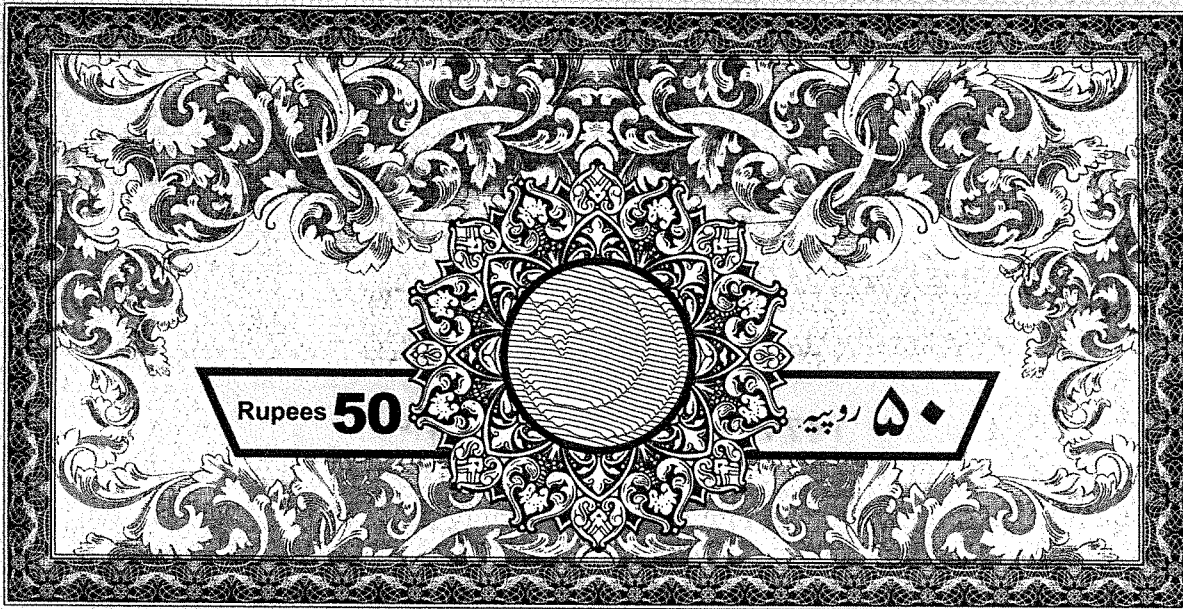
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### AFFIDAVIT

I, Saghir ul Hassan Khan S/O Dilawar Ali Khan residing at House No. 193-H, DHA Phase V, Lahore Cantt. 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. 35202-2747916-5

Solemnly affirmed by the above mentioned deponent at Lahore on the September 30, 2019 in my presence.



ATTESTED

MIAN LATIF AHMAD  
Oath Commissioner Lahore.



EY Ford Rhodes  
Chartered Accountants  
96-B-I, 4th Floor, Pace Mall Building  
M. M. Alam Road, Gulberg-II  
P.O. Box 104, Lahore-54660

Tel: +9242 3577 8402-11  
Fax: +9242 3577 8412-13  
ey.lhr@pk.ey.com  
ey.com/pk

LA/1186/19  
27 September 2019

The Company Secretary  
Sui Northern Gas Pipelines Limited  
Gas House, 21-Kashmir Road,  
P.O. Box No. 56,  
Lahore

Dear Sir

**AUDITORS'S CERTIFICATE UNDER RULE 27(2)(V) OF COMPANIES (GENREAL PROVISIONS  
AND FORMS) REGULATIONS, 2018**

We wish to convey that the annual audit of financial statements of Sui Northern Gas Pipelines Limited (the Company) for the year ended 30 June 2019 is in progress and we are expecting to complete the audit within four weeks after the decision of the Oil and Gas Regulatory Authority (OGRA) with respect to the Final Revenue Requirement of the Company.

Yours faithfully