Ref: ACL-4210/2030

November 19, 2019

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

Application for Extension in the Period for
Submission of 1st Quarter Accounts of the Company
For the period ended September 30, 2019

Dear Sir,

Please refer to our letter No.ACL-4210/2016 dated October 22, 2018 and your approval letter No.EMD/233/414/2002-181 dated October 28, 2019 granting us 30 days extension i.e. up to November 29, 2019 to submit accounts for the quarter ended September 30, 2019 under the provisions of Section 237 of the Companies Act, 2017.

We further refer to your approval letter No.EMD/233/414/2002-187 dated November 07, 2019 in which the Company has been advised to seek direction for the date of holding of Annual General Meeting and laying of Accounts therein for the period ended June 30, 2019, when a firm date for holding of AGM is confirmed.

SECP and IAS-34 (Interim Financial Reporting) require that interim reports shall include interim financial statements (condensed or complete) and comparative figures of immediately preceding financial year be mentioned at appropriate place, which in our case are provisional and unaudited till date. Furthermore, if OGRA makes any change in its parameters to determine final tariff for the year 2019, it will have an impact on the quarterly accounts as well. In the absence of FRR for FY 2018-19, the opening balance sheet figures for 1st quarter ended September 30, 2019 would be based on provisional figures which can change materially, once the tariff is finalized by OGRA.

As explained above and keeping in view of the peculiar circumstances of the Company, you are further requested to please grant us extension in the period for circulation of quarterly accounts of the Company for the quarter ended September 30, 2019, for a period of 30 days from the date of approval and Authorization of Annual Accounts of the Company for FY 2018-19 by the Board of Directors of the Company, please.

It is pertinent to mention here that the Company was granted extension on the subject in FY 2003, 2004, 2012, 2013, 2014, 2015, 2016 and 2018 on similar grounds, for circulation of 1st quarter accounts of the respective years.
An affidavit duly signed by the undersigned in original and Bank Challan of Rs. 1,000/- in original, paid for filing of this application are enclosed.

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 (2):
1. Affidavit of Chief Financial Officer.
2. Bank Challan dated November 19, 2019 of Rs. 1,000/- in original.

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

cc: The President,
Pakistan Stock Exchange Limited, Karachi
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

[Signature]

N.I.C. No. 35202-2747916-5

Solemnly affirmed by the above mentioned deponent at Lahore on the November 10, 2019 in my presence.

ATTESTED

Jamil Tarig Khalid
Advocate
Oath Commissioner
Lahore High Court, Lahore