



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/

Thru: PUCARS/Courier

June 11, 2020

The General Manager,
Pakistan Stock Exchange Limited (PSX),
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

The Director/HOD,
Surveillance, Supervision & Enforcement Department,
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
ISLAMABAD.

APPLICATION UNDER SECTION 147 OF THE COMPANIES ACT, 2017
FOR HOLDING OF ANNUAL GENERAL MEETING
AND LAYING OF ACCOUNTS THEREUNDER

Dear Sir(s),

This is to inform that the Securities & Exchange Commission of Pakistan (SECP) vide its letter No.EMD/233/414/2002/642 dated June 11, 2020 (**copy enclosed**) has granted extension up to **August 15, 2020** under Section 147 of the Companies Act, 2017 to hold the Annual General Meeting and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2019.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanks and regards.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED


(IMTIAZ MEHMOOD)

Company Secretary
Tele: 042-99201044
Fax: 042-99201369

Encl: As above.

cc: Additional Registrar, SECP, Lahore.



Corporate Supervision Department
Company Law Division

Say No To Corruption

Through Fax & Courier

EMD/233/414/2002/ - 642

June 11, 2020

Ms. Roohi R. Khan - Chairperson
Sui Northern Gas Pipelines Limited
Gas House 21, Kashmir Road,
P.O.Box 56,
Lahore.


CORPORATE AFFAIRS DEPT.
Dlary No: 569
Date: 11.6.20

Subject: Direction u/s 147 in time for holding Annual General Meeting (AGM) – Financial year Ended June 30, 2019

Dear Sir,

This is with reference to the application filed by Sui Northern Gas Pipelines Limited (the "Company") dated May 04, 2020 seeking further direction under Section 147 of the Companies Act, 2017 (the "Act") to hold its overdue AGM for the year ended June 30, 2019 by August 15, 2020 not acceded to by the Commission through letter dated May 11, 2020 and subsequent review application by the Company under section 479A of the Act dated May 19, 2020 filed with the Commission.

2. In this respect, I am directed to inform you that Commission has, based on the submissions of the Company, acceded to the review application of the Company and has consequently directed the Company to hold the overdue AGM by August 15, 2020 and thereafter submit, within a week of the date of the AGM so held, a compliance report along with attested copies of minutes of the said meeting, to this office.
3. This is without prejudice to penal action(s), which may be taken in respect of the default under relevant provisions of the Act
4. This issues with approval of competent authority.


(For)

Haroon Abdullah Abbas
Additional Joint Director