



# SUI NORTHERN GAS PIPELINES LIMITED

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

Ref: ACL-4210/2195

February 25, 2021

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

**Application under section 147 of the Companies Act, 2017 for Holding of Annual  
General Meeting and Laying of Accounts therein**

Dear Sir,

This is with reference to your letter Ref.EMD/233/414/2002/435 dated December 30, 2020 in response to our letter Ref. ACL-4210/2157 dated December 17, 2020. In the above referred letter Company was directed to convene its overdue AGM for the year ended June 30, 2020 by March 31, 2021 and to lay therein Accounts for the year ended June 30, 2020 for shareholders' consideration and approval.

In this regard, it is apprised that the Company has filed a petition for determination of Final Revenue Requirements (FRR) for FY 2019-20 with OGRA on December 18, 2020 as required under OGRA Ordinance, 2002. However, as of date, Oil and Gas Regulatory Authority (OGRA) has not been able to complete the process of finalizing Company's Final Revenue Requirements (FRR) for FY 2019-20 based on which Company's Final Accounts for FY 2019-20 will be finalized and published. This matter is being continuously followed up with OGRA, however, we understand that OGRA may not be able to finalize the Final Revenue Requirements (FRR) of the Company for FY 2019-20 within the stipulated timeframe.

Keeping in view the Company's legitimate constraints as explained above, it is requested to kindly allow to convene the Annual General Meeting of the Company for FY 2019-20 on or before May 31, 2021 for the purpose of laying of audited accounts of the Company for the year ended June 30, 2020 before the shareholders of the Company for their approval by issuance of direction under section 147 of the Companies Act, 2017.

In this regard, an Affidavit duly signed by the Managing Director and Bank Challan dated February 23, 2021 of Rs. 15,000/- (both in original), paid on account of application fee for extension in the date of holding of AGM, are enclosed.

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(Exchange) { +(92-42)99082006

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www.sngpl.com.pk



OHSA 18001 ISO 14001

EN ISO 9001: 2008



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

We shall be grateful for your kind consideration to our request.

Thanking you.

Yours truly,

**(Faisal Iqbal)**  
Chief Financial Officer

**(Syed Ali J Hamdani)**  
Managing Director

Enclosures (2):

1. Affidavit of Managing Director.
2. Bank Challan dated February 23, 2021 of Rs. 15,000/-

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

cc: The President,  
Pakistan Stock Exchange Limited, Karachi

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SECP Challan

M-2021-260499
02

Bank Branch	LAHORE, MCB - Ajmal House[182]	Date	23-02-2021
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	SUI NORTHERN GAS PIPELINES LIMITED	Registration No.	0043761

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation	
61053	Filing Fee	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee	
61056	Availability of Name Fee	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	
61052	Enhancement of Capital Fee (Form - 7)	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61063	Application for extension in AGM	15000.00
24071	CLD Penalty	
24075	Penalty imposed by Enforcement	
61060	Annual Fee payable by an Inactive Company u/s 424	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for change of Name u/s 11 and 12	
61060	Application Fee for Petition u/s 32	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61060	Application for Issuance of Shares at discount u/s 82	
61069	Annual Fee for Inactive Companies U/S 424	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		15025.00

<b>Payment Details</b>	
Cheque No.	
Drawn On	
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp

Original

- a. Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.  
b. Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.  
c. Cutting and erasing of any field on challan is not allowed.  
d. Challan number and amount of money deposited must be clearly legible on a printed challan.  
e. If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.

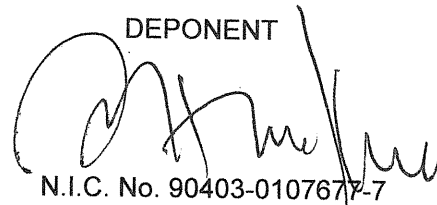


## AFFIDAVIT

I, Syed Ali Javaid Hamdani S/O Farrukh Ali Hamdani residing at House No. 9/1, Zulfiqar Street No. 10, Defence Phase 8, Karachi. do hereby solemnly affirm and state as under:

- That I am Managing Director of 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. 90403-0107677-7

Solemnly affirmed by the above mentioned deponent at Lahore on the February 23, 2021 in my presence.



ATTESTED

  
MTAN LATIF AHMAD  
Oath Commissioner Lahore.