



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/5388

Thru: PUCARS / Courier

March 10, 2021

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 FOR EXTENSION IN THE PERIOD OF HOLDING OF
ANNUAL GENERAL MEETING AND LAYING OF ACCOUNTS THEREIN UNDER
SECTION 147 OF THE COMPANIES ACT, 2017**

Dear Sir(s):

This is to inform that an application under Section 147 of the Companies Act, 2017 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, 2020 on or before May 31, 2021.

In this regard, SECP vide letter No. EMD/233/414/2002-253 dated March 08, 2021 received in our office on March 10, 2021 (copy enclosed) has directed the Company to convene its overdue AGM for the year ended June 30, 2020 on or before May 31, 2021, and to lay therein Accounts for the year ended June 30, 2020 for shareholders' consideration.

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

Thanks and regards.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED


(IMTIAZ MEHMOOD)
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OHSAS 18001 ISO 14001



SECP

EMD/233/414/2002/ -253

CHIEF FINANCIAL OFFICER

Diary No: 1756

Date: 10.3.21

Say No To Corruption

March 08, 2021

Mr. Syed Ali J. Hamdani,
Managing Director,
Sui Northern Gas Pipelines Limited,
Gas House 21, Kashmir Road, P.O. Box 56,
Lahore.

Subject: Direction under Section 147 of the Companies Act, 2017 for Holding of Annual General Meeting and Laying of Accounts therein

Dear Sir,

Please refer to your application filed on behalf of Sui Northern Gas Pipelines Limited (the Company) vide letter dated February 25, 2021 with the Commission requesting for direction under Section 147 of the Companies Act, 2017 (the Act) to hold the overdue Annual General Meeting (the AGM) and place therein annual financial statements (the Accounts) of the Company for the year ended June 30, 2020 on or before May 31, 2021.

2. The Company has informed that a petition has been filed on December 18, 2020 with the Oil and Gas Regulatory Authority (OGRA) for determination of Final Revenue Requirement (FRR). However, OGRA, as of date, has not finalized FRR for FY 2019-20, based on which the Company's final accounts for FY 2019-20 will be finalized and published.

3. In this regard, I am directed to convey that in terms of Section 147 of the Act, the Company is directed to convene its overdue AGM for the year ended June 30, 2020 by May 31, 2021, and to place therein its Accounts for the year ended June 30, 2020 for shareholders adoption. The Company is further directed to submit, within a week of the date of the AGM so held, a compliance report along with attested copies of the minutes of the said meetings to this office.

4. Furthermore, kindly note that this direction is issued with the approval of the competent authority and is without prejudice to any action that the Commission can initiate for non-compliance of the requirements of the Act.

CHIEF FINANCIAL OFFICER			
Diary #		14376	
Date		10/3/21	
GMB S		GMB N	
GM A/C	✓	GM F	
GM TRY/CA		GM RA	

Haroon Abdullah
Additional Joint Director (CSD)