

## UI NORTHERN GAS PIPELINES LIMITED

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

Ref: ACL-4210/2211

April 20, 2021

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 Nine Monthly Accounts of the Company** For the period ended March 31, 2021

Dear Sir,

This is with reference to section 237 of the Companies Act, 2017, wherein Companies are required to prepare the quarterly financial statement within 30 days of the close of third quarter.

In this regard, please refer to letter No. EMD/233/414/2002/253 dated March 08, 2021 with respect to Holding of Annual General Meeting and laying of Accounts therein for the year ended June 30, 2020. Wherein, the company was directed in terms of Section 147 of the Act to convene its overdue AGM for the year ended June 30, 2020 by May 31, 2021 and to lay therein financial statements for the year ended June 30, 2020 for shareholders' consideration.

Further, the Half Yearly Accounts are subject to Limited Scope review by the statutory auditors of the Company. Accordingly the auditors for the FY 2020-21 will be appointed in the said AGM, who will conduct their limited review after the AGM. The newly appointed auditors will require a reasonable time to complete the limited scope review for the period ended December 31, 2020.

Keeping in view of the above facts and legitimate constraints of the Company, the Commission is requested to kindly grant extension for the circulation of Nine Monthly Accounts for the period ended March 31, 2021 for a period of 60 days from the date of AGM for FY 2019-20, as Half Yearly Accounts with limited scope review by the statutory auditors and 3rd Quarter Accounts shall be released simultaneously.

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

Thanking you.

Enclosures (1):

1. Affidavit of Managing Director

CC: President, Pakistan Stock Exchange

CC: Additional registrar, Egerton Road, Lahore

Yours truly, Sui Northern Gas Pipelines Ltd

Sved Ali J Hamdani

Managing Director







SECP Challan

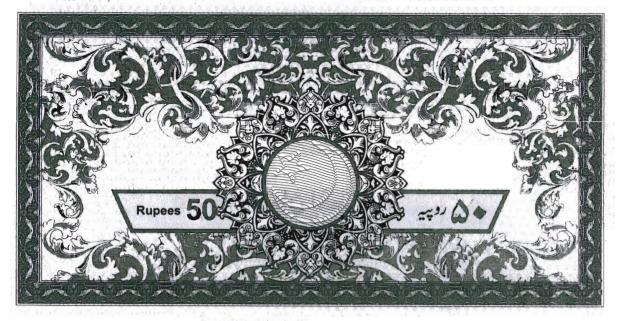
M-2021-280262

SECP			
Bank Branch	LAHORE, MCB - Ajmal House[182]	Date	19-04-2021
Account Title	Securities and Exchange Commission of Pakistan	Account No. 01830	089871000097
Name of Company	SUI NORTHERN GAS PIPELINES LIMITED	Registration No.	0043761

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation	
61053	Filing Fee	
61055	Mortagages / Charge Registration	and the second s
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	1000.00
61063	Application for extention in AGM	
61052	Enhancement of Capital Fee (Form - 7)	***************************************
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	***************************************
61063	Application for extention in AGM	***************************************
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	The same of the sa
61060	Application Fee for Petition u/s 32	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	1 1
61060	Application for Issuance of Shares at discount u/s 82	STELL
61069	Application Fee for Petition u/s 32  Application for conversion of status of the Company u/s 46,, 47, 48 and 49  Application for Issuance of Shares at discount u/s 82  Annual Fee for Inactive Companies U/S 424	8
61070	Data Sharing (Banks) Fee	
52403	Application for conversion of status of the Company u/s 46,, 47, 48 and 49  Application for Issuance of Shares at discount u/s 82  Annual Fee for Inactive Companies U/S 424  Data Sharing (Banks) Fee  Bank Collection Charges (To Be Paid By Applicant)  Total	25.00
	Total	1025.00
yment Details		
eque No. awn On	- V/-	_
pees (in words)	One Thousand Twenty Five Rupees Only	-
me of Depositor	Sile institution in the numbers of the	

- 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.

n the

N.I.C. No. 90403-0107

HAM Labore

Advisible Oath Commissioner

Solemnly affirmed by the above mentioned deponent at Lahore on the \_\_\_\_\_ in my presence.