



Ref: ACL-4210/22/5

April 29, 2021

Commissioner,  
Company Law Division, 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,

1. This is with reference to your letter Ref.EMD/233/414/2002/253 dated March 08, 2021 in response to our letter Ref. ACL-4210/2195 dated February 25, 2021, allowing us to hold our overdue AGM for the year ended June 30, 2020 by May 31, 2021 and to lay therein Accounts for the year ended June 30, 2020 for shareholders' consideration and approval.
2. In this regard, it is apprised that Company's Tariff Regulator viz. Oil and Gas Regulatory Authority (OGRA) has not yet finalized and issued its decision in respect of the Company's Final Revenue Requirements (FRR) petition for FY 2019-20. Petition was filed in December 2020. OGRA's decision in respect of our petition for FRR is the base document which is essentially required to finalize the Company's Financial Statement, as this decision may require various adjustments to be made in accounts which may change the financial results materially. The matter is being continuously followed up with OGRA (correspondence in this regard is enclosed As Annexure A), however, we understand that the time schedule designed for holding the AGM on May 31, 2021 after getting Final Revenue Requirements (FRR), has now been unreachable due to non-issuance of FRR by OGRA.
3. Based on the foregoing coupled with the worst wave of Covid-19, due to which a number of activities and staff have been restricted to 50% strength, it is requested to kindly allow SNGPL to convene the Annual General Meeting of the Company for FY 2019-20 by August 15, 2021

An Affidavit duly signed by the Managing Director and Bank Challan dated April 29, 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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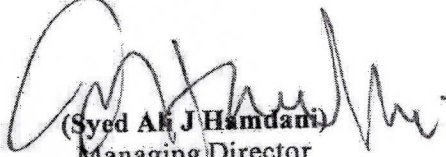
## SUI NORTHERN GAS PIPELINES LIMITED

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 April 29, 2021 of Rs. 15,000/-

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

cc: The President,  
Pakistan Stock Exchange Limited, Karachi

Telephone: {+(92-42)99082000  
(Exchange) {+(92-42)99082006

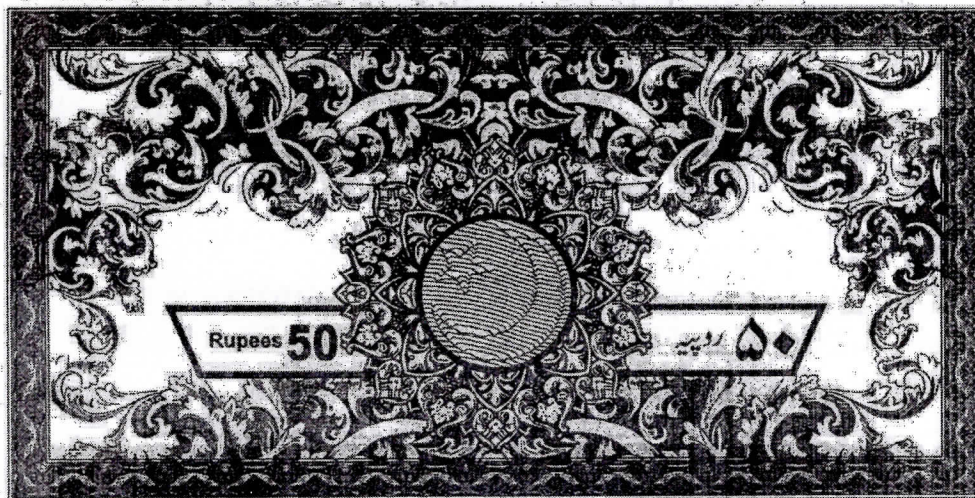
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### AFFIDAVIT

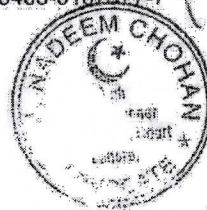
I, Syed Ali Javaid Hamdani S/O Farrukh Ali Hamdani residing at House No. 9/1, Zulfiqar Street No. 10, Defence Phase 8, Karachi. do hereby solemnly affirm and state as under:

- 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.

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

DEPONENT

N.I.C. No. 90403-0107677-7



ATTESTED

M. NADEEM CHOHAN  
Lahore High Court, Lahore.  
Advocate  
Oath Commissioner



SECP Challan

M-2021-283950

02

Bank Branch	LAHORE, MCB - Ajmal House[182]	Date	29-04-2021
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	
61070	Data Sharing (Banks) Fee	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		15025.00

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

Original

- Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- Cutting and erasing of any field on challan is not allowed.
- Challan number and amount of money deposited must be clearly legible on a printed challan.
- 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.