



# SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/ 629

Thru: PUCARS / Courier

May 21, 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), seeking further extension in holding of the Company's Annual General Meeting (AGM) and laying of accounts therein for the year ended June 30, 2020, on or before August 15, 2021.

In this regard, SECP vide letter No. SMD/PRDD/2(326)/2021/67 dated May 20, 2021 received in our office on May 21, 2021 (copy enclosed) has advised that in terms of Section 147 of the Companies Act, 2017, the Company is directed to convene its overdue AGM for the year ended June 30, 2020 **on or before July 31, 2021**, and to lay therein Accounts for the year ended June 30, 2020 for shareholder's 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)**

Company Secretary  
Tele: 042-99201338

Telephones Exch: { + (92-42) 9082000  
+ (92-42) 9082006

Telephones: { 042-99201338  
042-99201044

Fax: 042-99201369

www.sngpl.com.pk



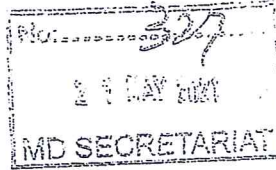
OHSAS 18001 ISO 14001

Securities and Exchange Commission of Pakistan  
Securities Market Division  
Policy, Regulation and Development Department

No. SMD/PRDD/2(326)/2021/67

May 20, 2021

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



CFO/Ca. Seeg.

21/5

Subject: Application under section 147 of the Companies Act, 2017 for holding of Annual General Meeting and laying accounts therein

cc: M.D.

Dear Sir,

Please refer to the application dated April 29, 2021 received from Sui Northern Gas Pipelines Limited (the "Company") in terms whereof the Company has sought further direction of the Commission under section 147 of the Companies Act, 2017 ("the Act") for convening of its overdue Annual General Meeting ("AGM") by August 15, 2021 and to lay therein annual audited financial statements for the year ended June 30, 2020 (the "Financial Statements") for shareholders consideration.

2. The Company has informed 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 2019-2020 and that the OGRA's decision is the base document to finalize the Company's financial statements for the FY 2019-2020.

3. In this connection, I am directed to convey that in terms of Section 147 of the Act, the Company is directed to convene and hold its aforesaid overdue AGM for the year ended June 30, 2020 at the earliest latest by July 31, 2021 and to lay therein the Financial Statements of the Company for shareholders consideration. 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 minutes of the said meeting to this office.

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

Regards,

Zia-ul-Haq  
Additional Joint Director