



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/ 2429

Thru: PUCARS/Courier

October 20, 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 132 & 223 OF THE COMPANIES ACT, 2017**

Dear Sir,

This is to inform that the Securities & Exchange Commission of Pakistan (SECP) vide its letter No. SMD/PRDD/2(326)/2021/66 dated October 18, 2021 received in our office on October 20, 2021 (copy enclosed) has granted 30 days extension i.e. up to **November 27, 2021** to hold the Annual General Meeting and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2021 under the provision of Section 132 and Section 223 of the Companies Act, 2017.

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

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OHSAS 18001 ISO 14001



Securities and Exchange Commission of Pakistan

Securities Market Division

Policy, Regulation and Development Department

No. SMD/PRDD/2(326)/2021/66

October 18, 2021

Mr. Zia ud din Sajjad Malik,
General Manager Accounts,
Sui Northern Gas Company Limited,
Gas House, 21 Kashmir Road,
P.O.Box 56,
Lahore.

Subject: APPLICATION FOR EXTENSION IN THE PERIOD FOR HOLDING ANNUAL GENERAL MEETING AND LAYING OF ACCOUNTS THEREIN UNDER SECTION 132 & 223 OF THE COMPANIES ACT, 2017

Dear Sir,

Please refer to the application of Sui Northern Gas Company Limited (the "Company") vide letter dated September 30, 2021, seeking extension in time in terms of Section 132 of the Companies Act, 2017 (the "Act") to hold its Annual General Meeting (AGM) up to November 27, 2021 for laying therein the annual audited financial statements for the FY ended June 30, 2021.

2. In this connection, I am directed to inform you that the competent authority has granted extension in the period to hold the Annual General Meeting ("AGM") of the Company on or before November 27, 2021 and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2021 under the provisions of Section 132 and Section 223 of the Act.

3. This issues with the approval of the competent authority.

Regards,

Zia-ul-Haq
Additional Joint Director