



SUI NORTHERN GAS PIPELINES LIMITED

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

Ref: ACL-4210/59

October 27, 2021

Commissioner,
Company Law Division and Information System
& Technology Division,
Securities and Exchange Commission of Pakistan,
Islamabad.

Application for Second 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,

Please refer to our earlier letter No. ACL-4210/32 dated September 30, 2021 wherein extension was requested from SECP for holding AGM and laying of Accounts therein U/S 132 and 223 of the Companies Act, 2017.

SECP, while acknowledging practical issues being faced by our company has very kindly extended the due date, upto November 27, 2021, for holding of AGM and laying of Accounts therein U/S 132 and 223 of the Companies Act, 2017. However, it is kindly informed that till date the Company's Accounts for the year ended June 30, 2021 has not yet finalized as the audit of accounts still in progress due to which company is not in a position to submit its revenue requirement case to OGRA and the decision of the Oil and Gas Regulatory Authority (OGRA) is accordingly pending.

In view of position explained above, the Company requests for an extension, for holding of AGM and laying of Accounts therein, for 60 days from the date on which OGRA communicates the Final tariff requirement for FY 2020-21, as it is estimated that two weeks will be required to finalize accounts, arrange audit report from auditors, approval of Accounts by Board and printing of accounts, in addition to statutory requirement of 21 days prior notice to hold AGM. Accordingly in total minimum 60 days, from the date of receipt of OGRA's decision, will be required to arrange its AGM.

In this regard an Affidavit duly signed by the undersigned and Bank Challan dated October 27, 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.

Keeping in view the Company's legitimate constraints, it is requested to kindly grant extension for holding AGM of the Company, after 60 days of the date of OGRA announcement of final tariff requirement for FY 2020-21, for the purpose of laying of audited accounts of the Company for the year ended June 30, 2021 before the shareholders of the Company for their approval.

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CHSAS 18001 ISO 14001

EN ISO 9001: 2008



SUI NORTHERN GAS PIPELINES LIMITED

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

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

Thanking you.

Yours truly,
Sui Northern Gas Pipelines Ltd

(Roohi R. Khan)
CHAIRPERSON

Enclosures (2):

1. Affidavit of Director.
2. Bank Challan dated October 27, 2021 of Rs. 15,000/- } – in original

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

cc: The President,
Pakistan Stock Exchange Limited, Karachi

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SECP Challan

M-2021-342964

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Bank Branch	LAHORE, MCB - Ajmal House[182]	Date	27-10-2021
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	SUI NORTHERN GAS PIPELINES LIMITED	Registration No.	0043761

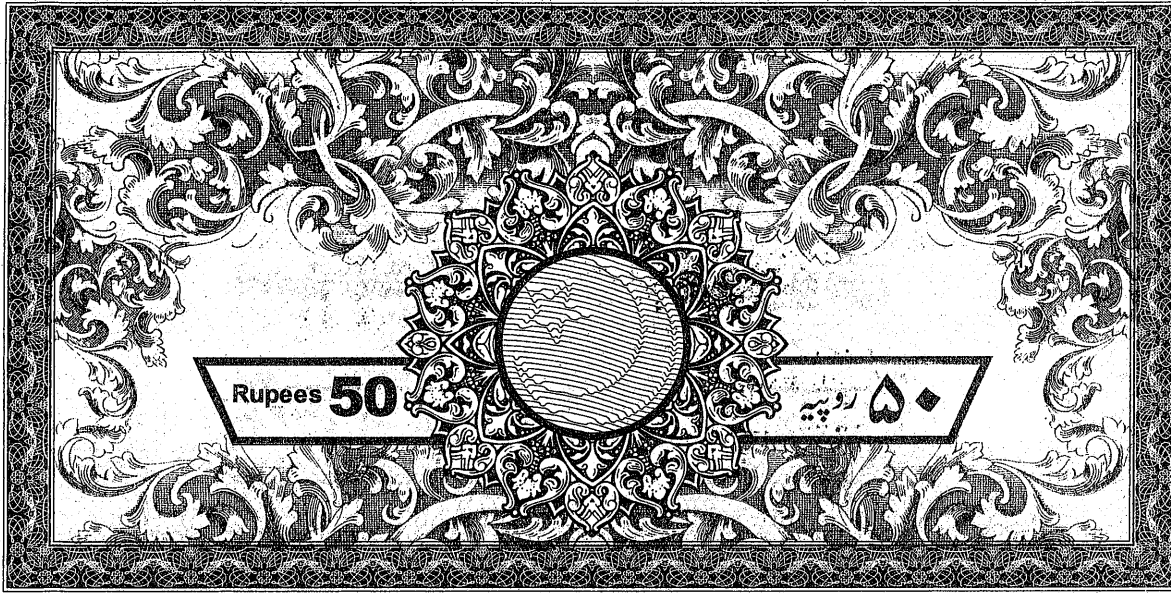
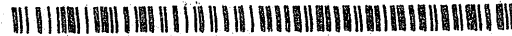
Receipt under Companies Act, 2017

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	15000.00
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	
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.



AFFIDAVIT

I, Roohi Raees Khan W/O Raees Ahmed Khan residing at House No. 149-AA, Street No. 1, Defence Phase IV, Lahore Cantt. do hereby solemnly affirm and state as under:

- That I am Director/Chairperson 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.

DEPONENT

N.I.C. No. 35201-1461491-2

Solemnly affirmed by the above mentioned deponent at Lahore on the October 27, 2021 in my presence.



ATTESTED

USMAN ASHGAR
OATH COMMISSIONER
Advocate High Court, Lahore