



# SUI NORTHERN GAS PIPELINES LIMITED

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

Ref: ACL-4210/116

February 10, 2022

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 Half Yearly Accounts of the Company  
For the period ended December 31, 2021**

Dear Sir,

Please refer to SECP letter No. SMD/PRDD/2(326)/2021/105 dated November 19, 2021 with regards to Holding of Annual General Meeting and laying of Accounts therein for the year ended June 30, 2021. In the aforementioned letter company was directed in terms of Section 147 of the Act to convene its overdue AGM for the year ended June 30, 2021 by April 15, 2022 and to lay therein Accounts for the year ended June 30, 2021 for shareholders' consideration.

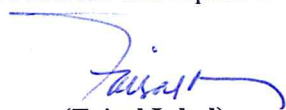
Regarding half yearly accounts for the period ended December 31, 2021, it is apprised that these are subject to Limited Scope review by the statutory auditors of the Company and the appointment of the auditors for the FY 2021-22 will be made in the AGM. Once appointed, the auditors will require a reasonable time to complete the limited scope review of half yearly accounts for the period ended December 31, 2021.

**Keeping in view the above facts and legitimate constraints being faced by the Company, Commission is kindly requested to grant extension for the circulation of Half yearly accounts after 60 days of AGM.**

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

Thanking you.

Yours truly,  
Sui Northern Gas Pipelines Ltd

  
(Faisal Iqbal)  
Chief Financial Officer  
for MANAGING DIRECTOR

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

✓ cc: The President, Pakistan Stock Exchange Limited, Karachi

Enclosures (2):

1. Affidavit of Chief Financial Officer
2. Bank Challan of Rs. 1,000/- in original.

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

Telephone {+(92-42)99201419  
(Direct) {+(92-42)99200097

Fax: +(92-42)99201842

www.sngpl.com.pk



## E-STAMP



E-Stamp ID : **PB-LHR-33511AAF69112FD0**  
Stamp Type : **Low Denomination**  
Amount : **Rs 100/-**



Description : **AFFIDAVIT - 4**  
Applicant : **Faisal Iqbal[35202-1645288-5]**  
S/O : **Sheikh Zafar Iqbal**  
Address : **Lahore**  
Issue Date : **10-Feb-2022 10:50:17 AM**  
Delisted On/Validity : **17-Feb-2022**  
Amount in Words : **One Hundred Rupees Only**  
Reason : **Affidavit**  
Vendor Information : **Muhammad Ahmad Khan | PB-LHR-78 | RTA Office Lahore**

نوٹ: یہ ٹرانزیکشن تاریخ اجرا سے سات دنوں تک کے لیے قابل استعمال ہے۔

## AFFIDAVIT

I, Faisal Iqbal S/O Sheikh Zafar Iqbal residing at House No. 138-D, Sui Gas Society Phase I Near DHA Phase V, Lahore do hereby solemnly affirm and state as under:

- That I am (Chief Financial Officer) of M/s. 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

*Faisal*

N.I.C. No. 35202-1645288-5

Solemnly affirmed by the above mentioned deponent at Lahore on the February 10, 2022 in my presence.



ATTESTED

Jamil Tariq Khaliq  
Advocate  
Oath Commissioner  
Lahore High Court