



**SUI NORTHERN GAS PIPELINES LIMITED**  
GAS HOUSE, 2, KASHMIR ROAD, PO BOX 56, LAHORE (PAKISTAN)

Ref: ACL-4210/132

March 07, 2022

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. Please refer to SECP letter No. SMD/PRDD/2(326)/2021/105 dated November 19, 2021 with regards to Holding of Annual General Meeting (AGM) 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.
2. In this regard, it is apprised that Company's tariff regulator, Oil and Gas Regulatory Authority (OGRA) has not yet finalized Company's Final Revenue Requirements (FRR) petition for FY 2020-21. OGRA's decision in respect of our petition for FRR is the base document which is essentially required for enabling us to finalize our Accounts as this decision requires certain 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 they may not be able to finalize the Final Revenue Requirements (FRR) of the Company within due timeframe enabling us to publish our accounts and hold AGM within the stipulated timeframe i.e April 15, 2022.
3. In view of the Company's legitimate constraints as explained above, it is requested to kindly allow us to convene the Annual General Meeting of the Company for FY 2020-21 by July 30, 2022.

An Affidavit duly signed by the Managing Director and Bank Challan dated March 01, 2022 of Rs. 15,000/- (Copy enclosed), paid on account of application fee for extension in the date of holding of AGM, are enclosed.

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ISO 14001  
REGISTERED FIRM







# SUI NORTHERN GAS PIPELINES LIMITED

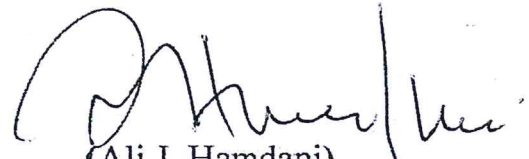
G-11/10, P.O. BOX 56, LAHORE (PAKISTAN)

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

Thanking you.

Yours truly,

  
(Faisal Iqbal)  
Chief Financial Officer

  
(Ali J. Hamdani)  
Managing Director

Enclosures (2):

1. Affidavit of Managing Director.
2. Bank Challan dated March 01, 2022 of Rs. 15,000/-

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

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





## E-STAMP



E-Stamp ID : PB-LHR-D3A9B3DACEF1DCFC  
Stamp Type : Low Denomination  
Amount : Rs 100/-



Description : AFFIDAVIT - 4  
Applicant : Syed Ali Javaid Hamdani(90403-0107677-7)  
S/O : Farrukh Ali Hamdani  
Address : Lahore  
Issue Date : 2-Mar-2022 4:08:42 PM  
Delisted On/Validity : 9-Mar-2022  
Amount in Words : One Hundred Rupees Only  
Reason : Affidavit  
Vendor Information : Muhammad Sajid | PB-LHR-1710 | DRTA Office LHR

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

## 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.

DEPONENT

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

Solemnly affirmed by the above mentioned deponent at Lahore on the  
March 02, 2022 in my presence.



ATTESTED  
Jamil Javaid Hamdani  
District Registrar  
Lahore High Court, Lahore





**SUI NORTHERN GAS PIPELINES LIMITED**

GAS HOUSE, KASTURBI ROAD, P.O. BOX 44, LAHORE, PAKISTAN

Reference: RA-TAR-20-21(F)-013

Date: February 21, 2022

Chairman,  
Oil and Gas Regulatory Authority,  
54, ZTE Plaza, Fazal e Haq Road,  
Near PIA Building, Blue Area,  
Islamabad.

**PENDING DECISION ON PETITION FOR DETERMINATION OF FINAL REVENUE  
REQUIREMENT (DFRR) FOR THE YEAR 2020-21**

Dear

Please refer to our earlier correspondence on the subject. Holding of an AGM by a listed company is a time-bound activity and the Security and Exchange Commission of Pakistan (SECP) has already directed the Company to hold its overdue Annual General Meeting (AGM) for the subject financial year latest by April 15, 2022. In order to enable the company to comply with SECP directions and hold its AGM by the aforementioned date, a prior period of at least 45 days is necessarily required for completion of formalities like the review of the DFRR adjustments by the statutory auditors, approval of the accounts by the BOD, printing of the accounts and a statutory requirement of 21 days mandatory notice period to shareholders.

In view of the above and in order to enable us to avoid any adverse action from the SECP, you are kindly requested to advise the concerned for expediting the matter and issuance of the determination of FRR of the Company for FY 2020-21 by or before March 4, 2022.

With best regards.

Yours truly,  
SUI NORTHERN GAS PIPELINES LTD

  
(ALI J. HAMDANI)  
MANAGING DIRECTOR

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+92-42)99082006

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## SUI NORTHERN GAS PIPELINES LIMITED

Reference: RA-TAR-20-21(F)-012

Date: February 16, 2022

Registrar  
Oil and Gas Regulatory Authority,  
54, ZTE Plaza, Fazal e Haq Road,  
Near PIA Building, Blue Area,  
Islamabad.

**PENDING DECISION ON PETITION FOR FINAL REVENUE REQUIREMENT (FRR) FOR  
YEAR 2020-21**


Dear Sir,

Please refer to earlier correspondence, regarding our request to issue an early decision against the Petition for Final Revenue Requirement (FRR) for FY 2020-21.

In this regard, you are requested to take up the matter with the Authority to arrange to expedite the issuance of determination of FRR for FY 2020-21 by or before February 28, 2022 enabling us to meet the company's all legal and statutory obligations in time.

With best regards.

Yours truly,

  
(LIAQAT ALI)  
Incharge (RA)  
for Managing Director

**N.O.O.**

cc: PS to Chairperson, BOD  
cc: PSO to MD  
cc: CFO

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## SUI NORTHERN GAS PIPELINES LIMITED

Reference: RA-TAR-20-21(F)-011

Date: February 07, 2022

Registrar  
Oil and Gas Regulatory Authority,  
54, ZTE Plaza, Fazal e Haq Road,  
Near PIA Building, Blue Area,  
Islamabad.

**PENDING DECISION ON PETITION FOR FINAL REVENUE REQUIREMENT (FRR) FOR  
YEAR 2020-21**

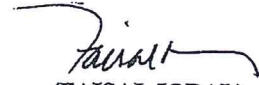
Dear Sir,

Please refer to earlier correspondence, regarding our request to issue an early decision against the Petition for Final Revenue Requirement (FRR) for FY 2020-21.

In this regard, you are requested to take up the matter with the Authority to arrange to expedite the issuance of determination of FRR for FY 2020-21 by or before February 28, 2022 enabling us to meet the company's all legal and statutory obligations in time.

With best regards.

Yours truly,

  
(FAISAL IQBAL)  
Chief Financial Officer  
for Managing Director

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## SUI NORTHERN GAS PIPELINES LIMITED

Reference: RA-TAR-20-21(F)-010

Date: January 31, 2022

Registrar  
Oil and Gas Regulatory Authority,  
54, ZTE Plaza, Fazal e Haq Road,  
Near PIA Building, Blue Area,  
Islamabad.

**PENDING DECISION ON PETITION FOR FINAL REVENUE REQUIREMENT (FRR) FOR  
YEAR 2020-21**

Dear Sir,

Please refer to our earlier letter No. RA-TAR-20-21(F)-008 dated 12-01-2022 on the captioned subject regarding our request to issue an early decision against the Petition for Final Revenue Requirement (FRR) for FY 2020-21.

In this regard, it is requested to kindly take up the matter with the Authority for issuance of Determination of FRR, FY 2020-21 at earliest enabling us to meet the company's all legal and statutory obligation timely.

Looking forward for continuous support.

Yours truly,

  
(LIAQAT ALI)  
Incharge(RA)  
for Managing Director

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