



# SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/ 242

Thru: PUCARS/Courier

April 04, 2022

The General Manager,  
Pakistan Stock Exchange Limited (PSX),  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

Executive Director/HOD,  
Offsite-II Department, Supervision Division  
Securities and Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue, Blue Area,  
ISLAMABAD.

## APPLICATION UNDER SECTION 147 OF THE COMPANIES ACT, 2017 FOR HOLDING OF ANNUAL GENERAL MEETING AND LAYING OF ACCOUNTS THEREIN

Dear Sir,

This is to inform that the Securities & Exchange Commission of Pakistan (SECP) vide its letter No. SMD/PRDD/Comp/13/2021/186 dated March 31, 2022 received in our office on April 01, 2022 (copy enclosed) has directed to convene and hold its Annual General Meeting for the year ended June 30, 2021 at the earliest latest by July 30, 2022 and to lay therein the financial statements of the Company for shareholders consideration.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

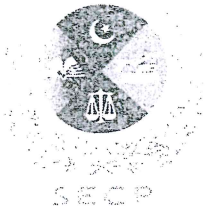
Thanks and regards.

Yours sincerely,  
**SUI NORTHERN GAS PIPELINES LIMITED**

  
(IMTIAZ MEHMOOD)  
Company Secretary  
Tele: 042-99201338  
Fax: 042-99201369

Encl: As above.

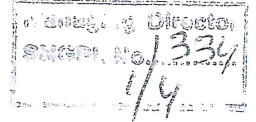
cc: Additional Registrar, SECP, Lahore.



# Securities and Exchange Commission of Pakistan

Securities Market Division

Policy, Regulation and Development Department



No. SMD/PRDD/Comp/13//2021/186

Diary No: 3058  
Date: 1/4/22

March 31, 2022

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

Subject: **APPLICATION UNDER SECTION 147 OF THE COMPANIES ACT, 2017 FOR HOLDING OF ANNUAL GENERAL MEETING AND LAYING OF ACCOUNTS THEREIN**

Dear Sir,

Please refer to the application dated March 7, 2022 and subsequent correspondence received from Sui Northern Gas Pipeline 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 Annual General Meeting ("AGM") by July 30, 2022 and to lay therein annual audited financial statements for the year ended June 30, 2021 (the "Financial Statements") for shareholders consideration.

2. In this connection, based on the submissions made by the Company, I am directed to convey that in terms of Section 147 of the Act, the Company is directed to convene and hold its aforesaid AGM for the year ended June 30, 2021 at the earliest latest by July 30, 2022 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.

3. Furthermore, kindly note that this direction is issued with the approval of competent authority, Mr. Asif Iqbal, Head of Department 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