



SUI NORTHERN GAS PIPELINES LIMITED

Ref: ACC-500-004-22.docx

September 29, 2022

Commissioner,
Company Law Division and Information System
& Technology Division,
Securities and Exchange Commission of Pakistan,
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 with reference to section 132 & 223 of the Companies Act 2017, wherein company requires holding Annual General Meeting of the Company within 120 days following the close of its financial year.

In this regard, this is to apprise that review of Half Yearly accounts for FY 2021-22 has just concluded and auditors have issued draft review report and will issue final review report shortly. The audit of the twelve months Accounts has also commenced. Non-completion of audit has necessitated this application under sections 132& 223 of the Companies Act 2017 seeking extension for 30 days in holding the Annual General Meeting of the Company and laying of accounts therein.

The particulars required under Regulation 27 of the Companies (General Provisions and Forms) Regulations, 2018 are given hereunder:

- | | |
|--|---|
| 1. The registration number, name and address of the company | Registration No. CUIN - 0043761
Sui Northern Gas Pipelines Limited
Registered office: Gas House, 21-
Kashmir Road, Lahore. |
| 2. The date on which the last AGM was held and the financial year for which the balance sheet, profit & loss account and other statement and reports relating to accounts were laid at such meeting. | The last Annual General Meeting of the Shareholders of the Company was held on July 29, 2022 and Accounts for the year ended June 30, 2021 were laid therein. |
| 3. The date up to which the AGM is required to be held under the purposes of the said sections and the date up to which the balance | The Annual General Meeting of the Shareholders of the Company is required to be held on October 28, 2022 and the |





SUI NORTHERN GAS PIPELINES LIMITED

sheet and profit and loss account and reports relating to accounts are required to laid at such meeting.

Audited Accounts for the Year ended June 30, 2022 are required to be laid down before the Shareholders.

4. Reasons for not being able to hold the AGM, or laying the balance sheet, profit & loss account at the AGM by the date mentioned in clause III and the justification for extension in the period to the extent applied for.

M/s Yousuf Adil, Chartered Accountants appointed as Company's statutory auditors on July 29, 2022 for the FY 2021-22. Now they have just concluded review of half yearly accounts for the period ended December 31, 2021 and annual Audit of accounts for FY 2021-22 has commenced. The audit of the Accounts could not be completed till September 29, 2022. The Auditors have given the understanding that audit will be completed once the required information / explanations have been obtained and results thereof have been addressed in the financial statements. Hence extension of 30 days is sought, so that statutory notice period of 21 days along with printing process maybe met after October 28, 2022, being the last date of holding AGM in normal course of business.

5. When the delay is attributed to non-completion of books of accounts or non-finalization of audit, the exact state of books of accounts with reasons for non-completion of such books or for non- finalization of the audit, as the case may be, such information being accompanied by a certificate of the company's auditor as to the state of its accounts, reasons for delay in completion of audit and the minimum time required for the purpose; and

Letter from Company's Auditors M/s Yousuf Adil, Chartered Accountants is enclosed.

6. The application shall be accompanied by a copy of the last audited balance-sheet and profit and loss account.

A copy of the Audited Accounts for the Year ended June 30, 2021 is enclosed.



SUI NORTHERN GAS PIPELINES LIMITED


An Affidavit in original duly signed by the undersigned and Bank Challan dated September 29, 2022 of Rs. 15,000/- in original, paid on account of application fee for extension in the date of holding of AGM, are enclosed for your record and necessary action please.

It is respectfully prayed that the Company may kindly be granted extension for 30 days (i.e up to November 27, 2022) for holding of Annual General meeting of the Company and laying of audited accounts of the Company for the year ended June 30, 2022 before the Shareholders of the Company for their approval.

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

Enclosures (4):

1. Certificate of the Company's Auditors.
2. Affidavit of Chief Financial Officer.
3. Bank Challan dated September 29, 2022 of Rs. 15,000/- in original.
4. Copy of the last audited Balance Sheet and Profit & Loss Account for the year ended June 30, 2021.

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

cc: The President,
Pakistan Stock Exchange Limited, Karachi



Yousuf Adil
Chartered Accountants

19-062 / 0366
September 28, 2022

The Company Secretary
Sui Northern Gas Pipelines Limited
Kashmir Road
Lahore

134-A, Abu Bakar Block
New Garden Town
Lahore
Pakistan
Tel: +92 (0) 42 3591 3595-7
Fax: +92 (0) 42 3544 0521
www.yousufadil.com

Dear Sir

Sui Northern Gas Pipelines Limited
Audit of financial statements for the year ended June 30, 2022

At the request of Sui Northern Gas Pipelines Limited (the Company) and as per Rule 14(2) of the Companies (General Provisions and Forms) Rules, 1985, it is stated that the annual audit of the Company for the year ended June 30, 2022 is recently started due to the reasons explained by the Company in its application for the extension of holding of Annual General Meeting. The audit of the financial statements shall be concluded once the required information / explanations has been obtained and results thereof have been addressed in the financial statements.

Yours truly

Yousuf Adil
Chartered Accountants

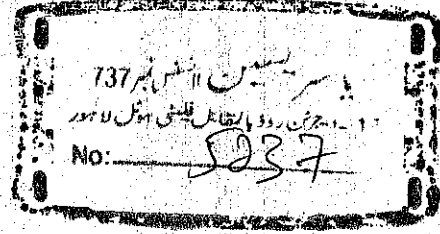
E-STAMP



ID : PB-LHR-F1DA4BA28CA7D8FC
Type : Low Denomination
Amount : Rs 100/-



Description : AFFIDAVIT - 4
Applicant : FAISAL IQBAL[35202-1645288-5]
S/O : SHEIKH ZAFAR IQBAL
Address : LHR
Issue Date : 29-Sep-2022 10:40:36 AM
Delisted On/Validity : 6-Oct-2022
Amount in Words : One Hundred Rupees Only
Reason : AFFIDAVIT
Vendor Information : Muhammad Yasir Yasin | PB-LHR-737 | Egeartan Road 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

(Signature)

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

Solemnly affirmed by the above mentioned deponent at Lahore on this September 29, 2022 in my presence.

ATTESTED
(Signature)
OATH COMMISSIONER
DIST. COURT LAHORE



SECP Challan

M-2022-445353

02

Bank Branch	LAHORE, MCB - Ajmal House[182]	Date	29-09-2022
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

Applicant Copy

- a. Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
b. Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
c. Cutting and erasing of any field on challan is not allowed.
d. Challan number and amount of money deposited must be clearly legible on a printed challan.
e. 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.