



SUI NORTHERN GAS PIPELINES LIMITED

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

Ref: ACC-501-002-23

February 06, 2023

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, 2022**

Dear Sir,

Please refer to SECP letter No. SMD/PRDD/Comp/(13)2021/370 dated November 22, 2022 with regards to Holding of Annual General Meeting and laying of Accounts therein for the year ended June 30, 2022. 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, 2022 by April 15, 2023 and to lay therein Accounts for the year ended June 30, 2022 for shareholders' consideration.

Regarding half yearly accounts for the period ended December 31, 2022, 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 2022-23 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, 2022.

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

(M Raheel Farooq)
General Manager (Finance)
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.




AFFIDAVIT

I, Muhammad Raheel Farooq S/O Muhammad Aslam residing at 579 Block F2, Wapda Town, Lahore do hereby solemnly affirm and state as under:

- That I am (General Manager Finance) 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



N.I.C. No. 35202-2666592-1

Solemnly affirmed by the above mentioned deponent at Lahore on the February 06, 2022 in my presence.

ATTESTED

MUHAMMAD ANEES
ADVOCATE HIGH COURT
OATH COMMISSIONER LND