SUI NORTHERN GAS PIPELINES LIMITED
GAS HOUSE, 21-KASHMIR ROAD, P.O. BOX 56, LAHORE (PAKISTAN)

Ref: ACC-501-006-23

April 17, 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 Nine Monthly Accounts of the Company For the period ended March 31, 2023

Dear Sir,

This is with reference to section 237 of the Companies Act, 2017, wherein Companies are required to prepare the quarterly financial statement within 30 days of the close of third quarter.

In this regard, please refer to letter No. SMD/PRDD/Comp/13/2021/06 dated March 22, 2023 with respect to Holding of Annual General Meeting and laying of Accounts therein for the year ended June 30, 2022. Wherein, the company was directed in terms of Section 147 of the Act to convene its overdue AGM for the year ended June 30, 2022 by July 28, 2023 and to lay therein financial statements for the year ended June 30, 2022 for shareholders' consideration.

Further, the Half Yearly Accounts are subject to Limited Scope review by the statutory auditors of the Company. Accordingly the auditors for the FY 2022-23 will be appointed in the said AGM, who will conduct their limited review after the AGM. The newly appointed auditors will require a reasonable time to complete the limited scope review for the period ended December 31, 2022.

Keeping in view of the above facts and legitimate constraints of the Company, the Commission is requested to kindly grant extension for the circulation of Nine Monthly Accounts for the period ended March 31, 2023 for a period of 60 days from the date of AGM for FY 2021-22, as Half Yearly Accounts with limited scope review by the statutory auditors and 3rd Quarter Accounts shall be released simultaneously.

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

Thanking you.

Enclosures (1):
1. Affidavit of General Manager (Accounts)

Yours truly,
Sui Northern Gas Pipelines Ltd

General Manager (Accounts)
for MANAGING DIRECTOR

CC: President, Pakistan Stock Exchange
CC: Additional registrar, Egerton Road, Lahore

SECP Challan M-2023-514133
02

Bank Branch	LAHORE, MCB - Ajmal House[182]	Date	17-04-2023
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	Mortagages / 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	1000.00
61063	Application for extention in AGM	
61052	Enhancement of Capital Fee (Form - 7)	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61063	Application for extention 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	1025.00

Payment Details	
Cheque No.	
Drawn On	
Rupees (in words)	One Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp

Original

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.

E-STAMP

ID :	PB-LHR-387711A0C952F847
Type :	Low Denomination
Amount :	Rs 100/-

Scan for online verification

Description :	AFFIDAVIT-4
Applicant :	KAMRAN AKRAM [35202-2716257-3]
S/O :	MUHAMMAD AKRAM SAEED
Agent :	WALI MUHAMMAD [35201-4088214-1]
Address :	LAHORE
Issue Date :	17-Apr-2023 9:33:54 AM
Delisted On/Validity :	24-Apr-2023
Amount in Words :	One Hundred Rupees Only
Reason :	AFFIDAVIT FOR SNGPL
Vendor Information :	Muhammad Yasir Yasin | PB-LHR-737 | Egeartan Road Lahore

14567

نوٹ: یہ ٹرانزیکشن تاریخ اجرا سے سات دنوں تک کے لیے قابل استعمال ہے۔ای اسٹامپ کی تصدیق بذریعہ ویب سائٹ،کیوآر کوڈ یا ایس ایم ایس سے کی جا سکتی ہے۔

Type "eStamp <16 digit eStamp Number>" send to 8100

M. ALI IMRAN
OATH COMMISSIONER Lahore High Court Lahore
Notification No B-7 Gen/X-S.9(b)1 Dated 01-07-2020
LAHORE HIGH COURT LAHORE

AFFIDAVIT

I, Kamran Akram S/O Muhammad Akram Saeed residing at 501 Sector A1, Township, Lahore do hereby solemnly affirm and state as under:

- That I am (General Manager Accounts) 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. 35202-2716257-3

Solemnly affirmed by the above mentioned deponent at Lahore on the 17 APRIL 2023 in my presence.

ATTESTED
M. ALI IMRAN
OATH COMMISSIONER
Lahore High Court Lahore
Notification No B-7 Gen/X-S.9(b)1
Issue Dated 01-07-2020
Expiry Date 30-06-2023