



SUI NORTHERN GAS PIPELINES LIMITED

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

Ref: ACC-501-010-23

June 20, 2023

The Commissioner,
Company Law Division and Information System
& Technology Division,
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue
Islamabad.

**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 SECP letter No. SMD/PRDD/Comp/(13)2021/06 dated March 22, 2023 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 July 28, 2023 and to lay therein Accounts for the year ended June 30, 2022 for shareholders' consideration.

In this regard, it is apprised that the company has scheduled a Board of Directors meeting on June 26, 2023, for approval of annual accounts. In order to hold AGM on July 28, 2023, a 21-day prior notice is required which means that the printing of accounts must be completed on July 06, 2023. However, immediately after the Board meeting scheduled to be held on June 26, 2023, the Eid holidays will commence, due to which the staff at printing press will not be available for the entire week. Furthermore, as per the Islamic calendar, the Ashura (9th or 10th Moharram) shall be observed on July 27 & 28, 2023, the date on which the AGM was to be held. Therefore, it would not be possible for the company to hold its AGM on or before July 28, 2023.

In view of the above-explained religious events, it is requested to kindly grant an extension for further four days and allow us to convene the Annual General Meeting of the Company for FY 2021-22 by August 01, 2023.



SUI NORTHERN GAS PIPELINES LIMITED

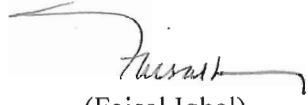
GAS HOUSE, 21-KASHIMIR ROAD, P.O. BOX 56, LAHORE (PAKISTAN)

An Affidavit duly signed by the Acting Managing Director and Bank Challan dated June 20, 2023 of Rs. 15,000/- (both in original), paid on account of the application fee for extension in the date of holding of AGM, are enclosed.

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

Thanking you.

Yours truly,


(Faisal Iqbal)
Chief Financial Officer


(Amer Tufail)
Acting Managing Director

Enclosures (2):

1. Affidavit of Acting Managing Director.
2. Bank Challan dated June 20, 2023 of Rs. 15,000/- in original.

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

cc: The President,
Pakistan Stock Exchange Limited, Karachi

E-STAMP



ID : PB-LHR-AC8E918C16106CFA
Type : Low Denomination
Amount : Rs 100/-



Scan for online verification

Description : AFFIDAVIT- 4
Applicant : Amer Tufail [35202-2182023-9]
S/O : Sardar Muhammad Tufail Khan
Agent : Wali Muhammad [35201-4088214-1]
Address : Lahore
Issue Date : 20-Jun-2023 2:08:01 PM
Delisted On/Validity : 27-Jun-2023
Amount in Words : One Hundred Rupees Only
Reason : Affidavit
Vendor Information : Muhammad Sajid | PB-LHR-1710 | DRTA Office LHR

1710:4088214-1
1385-2

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

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

AFFIDAVIT

I, Amer Tufail S/O Sardar Muhammad Tufail Khan residing at House No. 63, Street No. 3, CMA Colony, Lahore, Cantt. do hereby solemnly affirm and state as under:


- That I am Acting 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. 35202-2182023-9

Solemnly affirmed by the above mentioned deponent at Lahore on the
June 20, 2023 in my presence.



ATTESTED

Jamil Tariq Khalid
Oath Commissioner
Lahore High Court Lahore



SECP Challan

M-2023-529567

02

Bank Branch	LAHORE, MCB - Ajmal House[182]	Date	20-06-2023
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	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	
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	15000.00
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

Original

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