



# SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/

Thru: PUCARS / Courier

June 23, 2023

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

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

**APPLICATION FOR EXTENSION OF FOUR DAYS UNDER SECTION 147 OF THE  
COMPANIES ACT, 2017 FOR HOLDING OVERDUE ANNUAL GENERAL MEETING  
(AGM) FOR YEAR ENDED JUNE 30, 2022**

Dear Sir(s),

This is with reference to our application ACC-501-010-23 dated June 20, 2023 regarding request for further extension of four days under section 147 and to allow to convene the Annual General Meeting of the Company for FY 2021-22 by August 01, 2023.

In this regard, SECP vide letter No. SMD/PRDD/Comp/(13)/2021/41 dated June 23, 2023 (copy enclosed) has directed the Company under Section 147 of the Act, 2017, to hold its overdue AGM for the year ended June 30, 2022 at the earliest latest by **August 01, 2023** and lay therein annual audited financial statements for the year ended June 30, 2022 for shareholder's approval.

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.



Securities and Exchange Commission of Pakistan  
Securities Market Division  
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/ (13)/2021/41

June 23, 2023

Mr. Faisal Iqbal  
Chief Financial Officer,  
Sui Northern Gas Pipelines Limited,  
Gas House, 21-Kashmir Road,  
P.O. Box 56,  
Lahore.

Subject: **APPLICATION FOR EXTENSION OF FOUR DAYS UNDER SECTION 147 OF THE COMPANIES ACT, 2017 FOR HOLDING OVERDUE ANNUAL GENERAL MEETING FOR YEAR ENDED JUNE 30, 2022.**

Dear Sir,

Reference is made to the application of M/s. Sui Northern Gas Pipelines Limited (the 'Company') on the above-noted subject received vide letter dated June 20, 2023 wherein, the Company has sought further extension of four days from the Commission's previously granted deadline in the letter dated March 22, 2023, under section 147 of the Companies Act, 2017 (the 'Act') for convening its overdue Annual General Meeting ('AGM') and laying therein the annual audited accounts for the said year.

2. In this connection, based on the submissions made by the Company, please be informed that the Company is directed under section 147 of the Act to hold its aforesaid AGM for the year ended June 30, 2022 at the earliest latest by **August 1, 2023** and lay therein annual audited financial statements for the same year for shareholders' approval. The Company is further enjoined to furnish a Compliance report along with attested copies of minutes of the said meeting to this office, within a week of the date of holding the AGM.

3. Furthermore, kindly note that this direction is issued with the approval of the Competent Authority and any non-compliance in this respect shall result in initiation of the Adjudication Proceedings under section 148 of the Act.

Regards,

  
**Sanaullah Jatoi**  
Assistant Director