



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/2410

Thru: PUCARS/Courier

September 28, 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 IN THE PERIOD OF HOLDING OF
ANNUAL GENERAL MEETING FOR THE YAER ENDED JUNE 30, 2023**

Dear Sir,

This is to inform that the Securities and Exchange Commission of Pakistan (SECP) vide its letter No. SMD/PRDD/Comp/(13)/2021/59 dated September 28, 2023 (copy enclosed) has granted 30 days extension i.e. upto **November 27, 2023** to hold the Annual General Meeting and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2023 under the provision of Section 132 and Section 223 of the Companies Act, 2017.

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

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

No. SMD/PRDD/Comp/ (13)/2021/59

September 28, 2023

The Chief Financial Officer,
Sui Northern Gas Company Limited,
Gas House, 21-Kashmir Road,
P.O. Box 56,
Lahore.

Subject: **APPLICATION FOR EXTENTION IN HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2023.**

Dear Sir,

Please refer to the letter dated September 25, 2023 on the subject matter received from Sui Northern Gas Pipelines Limited (the "Company") in terms whereof the Company has sought extension of 30 days u/s 132 read with section 223 of the Companies Act, 2017 (the "Act") for convening of its Annual General Meeting ("AGM") and to lay therein annual audited accounts for the year ended June 30, 2023 for shareholders' consideration.

2. In this connection, based on the submissions made by the Company, I am directed to convey that in terms of section 132 & 223 of the Act, the Commission has granted extension to the Company to convene and hold its aforesaid AGM for the year ended June 30, 2023 at the earliest by November 27, 2023 and lay therein financial statements for shareholders' consideration.

3. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance of any requirements of the Act.

Regards,


Sanaullah Jatol
Assistant Director