

SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/

Thru: PUCARS / Courier

November 15, 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 UNDER SECTION 147 OF THE COMPANIES ACT, 2017
FOR HOLDING OF ANNUAL GENERAL MEETING
AND LAYING OF ACCOUNTS THEREIN

Dear Sir(s),

This is to inform that an application under Section 147 of the Companies Act, 2017 was submitted to the Securities & Exchange Commission of Pakistan (SECP) for seeking further extension in holding of the Company's Annual General Meeting (AGM) and laying of accounts therein for the year ended June 30, 2023, on or before April 15, 2024.


In this regard, SECP vide letter No. SMD/PRDD/Comp/(13)/2021/100 dated November 15, 2023 (copy enclosed) has directed the Company in terms of Section 147 of the Companies Act, 2017, to convene and hold its aforesaid AGM for the year ended June 30, 2023 at earliest by **April 15, 2024** and to lay therein audited financial statements of the Company for shareholders' consideration.

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

Encl: As above.



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

No. SMD/PRDD/Comp/ (13)/2021/100

November 15, 2023

The Chief Financial Officer,
Sui Northern Gas Pipelines Limited,
Gas House, 21-Kashmir road,
P.O. BOX 56,
Lahore.

Subject: **APPLICATION UNDER SECTION 147 OF THE ACT, 2017 FOR HOLDING OF ANNUAL GENERAL MEETING AND LAYING OF ACCOUNTS THEREIN.**

Dear Sir,

Please refer to the letter dated October 30, 2023 on the subject matter received from Sui Northern Gas Pipelines Limited (the "Company") in terms whereof the Company has sought direction of the Commission u/s 147 of the Companies Act, 2017 (the "Act") for convening of its Annual General Meeting ("AGM") by April 15, 2024 and lay therein annual audited financial statements 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 147 of the Act, the Company is directed to convene and hold its aforesaid AGM for the year ended June 30, 2023 at earliest by April 15, 2024 and to lay therein the audited financial statements of the Company for shareholders' consideration.

3. Further, please note that this direction is issued with the approval of competent authority, the non-compliance whereof shall result in initiation of adjudication proceedings under Section 148 of the Act.

Regards,

Sanauallah Jatoi
Assistant Director