



SUI NORTHERN GAS PIPELINES LIMITED

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

Ref: ACC-501-008-24

April 17, 2024

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, 2024**

Dear Sir,

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

In this regard, please refer to our application vide letter No: ACC-501-004-24 dated March 08, 2024 seeking extension in Holding of Annual General Meeting and laying of Accounts therein for the year ended June 30, 2023 by July 29, 2024 for shareholders' consideration. We have been informed vide SECP's letter No. SMD/PRDD/Comp/(13)/2021/45 dated April 16, 2024 that our application is under review of the Commission.

Further, the Half Yearly Accounts are subject to Limited Scope review by the statutory auditors of the Company. Accordingly, the auditors for the FY 2023-24 will be appointed in the said AGM, who will conduct their limited review after their appointment in AGM. The newly appointed auditors will require a reasonable time to complete the limited scope review for the period ended December 31, 2023.

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, 2024 for a period of 60 days from the date of AGM for FY 2022-23, 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)

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

Yours truly,
Sui Northern Gas Pipelines Ltd


General Manager (Accounts)
for MANAGING DIRECTOR

E-STAMP



ID : **PB-LHR-01FCB611DE5E0ABB**
Type : **Low Denomination**
Amount : **Rs 100/-**



Scan for online verification

Description : CERTIFICATE OR OTHER DOCUMENT - 19
Applicant : Muhammad Raheel Farooq [35202-2666592-1]
S/O : Muhammad Aslam
Agent : Wali Muhammad [35201-4088214-1]
Address : Lahore
Issue Date : 17-Apr-2024 10:12:29 AM
Delisted On/Validity : 24-Apr-2024
Amount in Words : One Hundred Rupees Only
Reason : in favor of SNGPL.
Vendor Information : Muhammad Zia Ul Mustafa | PB-LHR-865 | Abbot Road Lahore



اٹوٹ نمبر پر لاہور ہائی کورٹ کے ذریعے منسلک شدہ ای میل کے ذریعے ارسال شدہ ہے۔ اس کی تصدیق کے لیے مندرجہ ذیل معلومات فراہم کرنا ضروری ہے۔
Type "eStamp <16 digit eStamp Number>" send to 8100

AFFIDAVIT

I, Muhammad Raheel Farooq S/O Muhammad Aslam residing at H. NO 579 Block F-2 Wapda Town, 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. 35202-2666592-1

Solemnly affirmed by the above mentioned deponent at Lahore on the April 17, 2024. In my presence.

1/1

ATTESTED
M. YASIN MIRZA
Advocate Oath Commissioner
Lahore High Court, Lahore
Notification: 395/Gen/X.B.9(b)



SECP Challan

M-2024-779388
02

Bank Branch	LAHORE, MCB - Ajmal House[182]	Date	17-04-2024
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 (Foreign Companies Only)	
61053	Filing Fee (Foreign Companies Only)	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee (Foreign Companies Only)	
61056	Availability of Name Fee (Foreign Companies Only)	
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	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
24071	CLD Penalty	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	
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

- 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.