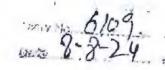


Securities and Exchange Commission of Pakistan Securities Market Division Policy, Regulation and Development Department



No. SMD/PRDD/Comp/(13)/2021/ 72

Mr. Amir Tufail The Managing Director, Sui Northern Gas Pipelines Limited Gas House, 21- Kashmir Road, P.O. BOX 56, Lahore.

August 7, 2024

Subject: EXEMPTION FROM CIRCULAR ISSUED UNDER SECTION 147 OF THE COMPANIES ACT, 2017 - SUI NORTHERN GAS PIPELINES LIMITED

Dear Sir.

This is in reference to the application of Sui Northern Gas Pipelines Limited ("Company") received vide letter dated June 27, 2024 seeking approval from the Securities and Exchange Commission of Pakistan ("Commission") regarding exemption from Circular no. 07/2024 dated March 7, 2024 ("Circular") issued under Section 147 of the Companies Act, 2017 ("Act").

- In this connection, I am directed to inform you that the Commission has not acceded to your request regarding exemption from the circular issued under section 147 of the Act.
- This letter is issued without prejudice to any action that the Commission may initiate for noncompliance of any requirements of the Act.

Regards.

Hassan Akbar Sharifzada

Assistant Director