



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/1989

Thru: PUCARS / Courier

October 30, 2024

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
NIC Building, 63 Jinnah Avenue, Blue Area
ISLAMABAD.

**APPLICATION FOR SEEKING EXTENSION IN THE PERIOD OF
HOLDING OF ANNUAL GENERAL MEETING (AGM) AND PREPARATION
AND LAYING OF FINANCIAL STATEMENTS AT THE AGM
UNDER SECTIONS 132 & 223 OF THE COMPANIES ACT 2017
READ WITH OTHER ENABLING PROVISIONS**

Dear Sir(s),

The Company vide its letter No. ACC-501-026-24 dated October 29, 2024 has submitted an application to SECP by seeking extension in holding of its AGM for FY 2023-24.

In this regard, following prayers have been made in the letter that the Commission may kindly:

- (I) Agree and provide that SNGPL is bound to hold its AGMs, (including the AGM for financial year ending on 30 June, 2024) within a period of 55 days from the date when the determination on the Company's FRR Petition is received from OGRA for that financial year; or
- (II) Grant SNGPL an extension in time for finalization of the Financial Statements and holding its AGM for financial year ending on 30 June, 2024 within a period of 55 days from the date when the determination on the Company's FRR Petition is received from OGRA;

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanks and regards.

Yours sincerely,

SUI NORTHERN GAS PIPELINES LIMITED

(IMTIAZ MEHMOOD)
SGM (Corporate Affairs) /
Company Secretary