



SUI NORTHERN GAS PIPELINES LIMITED

GAS HOUSE, 21 KASHMIR ROAD, P.O. BOX 58, LAHORE (PAKISTAN)

CA/PSX/ 2257

Thru: PUCARS / Courier

November 20, 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
63, NIC Building, 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 SECTION 132 & 223 OF THE COMPANIES ACT, 2017, READ WITH OTHER ENABLING PROVISIONS

Dear Sir(s),

This is with reference to our application No. ACC-501-026-24 dated October 29, 2024 to Securities and Exchange Commission of Pakistan (SECP) on the above captioned subject.

In this regard, Securities and Exchange Commission of Pakistan (SECP) vide letter No. SMD/PRDD/Comp/(13)/2021/160 dated November 19, 2024 (copy enclosed) has informed that no legal provision exists that empowers the Commission to grant further extension in the period for holding of AGM and laying therein its financial statements, therefore, the request of the Company cannot be acceded to and is hereby disposed of.

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

Thanks and regards.

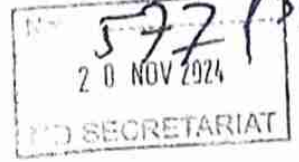
Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED


(IMTIAZ MEHMOOD)
SGM (Corporate Affairs) / CS

Encl: As above.



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



No. SMD/PRDD/Comp/(13)/2021/ 160

November 19, 2024

The Managing Director,
Sui Northern Gas Pipelines Limited,
Gas House, 21-Kashmir Road,
Lahore.

20.11.24

Subject: 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 SECTION 132 & 223 OF THE COMPANIES ACT, 2017, READ WITH OTHER ENABLING PROVISIONS.

Dear Sir,

This is in reference to the letter from Sui Northern Gas Pipelines Ltd (the 'Company') dated October 29, 2024, on the subject.

2. In this connection, it is informed that no legal provision exists that empowers the Commission to grant further extension in the period for holding of AGM and laying therein its financial statement, therefore, the request of the company cannot be acceded to and is hereby disposed of.
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,

Oneeb Ahmed
(Assistant Director)