



سوئی ناردرن گیس
Sui Northern Gas

Ref: ACC-501-022-25

Date: October 02, 2025

Commissioner,
Company Law Division and Information System
& Technology Division,
Securities and Exchange Commission of Pakistan,
Islamabad.

Application for Extension in the Period of Holding of Annual General Meeting and Laying of Accounts of FY2024-25 therein Under Section 132 & 223 of the Companies Act 2017

Dear Sir,

In accordance with the provisions of Sections 132 and 223 of the Companies Act, 2017, listed companies are required to hold their Annual General Meeting (AGM) within 120 days from the close of the financial year.

In this regard, it is apprised that Company has filed the petition with OGRA for issuance of Final Revenue Requirements (FRR) for FY 2024-25 on August 15, 2025, However, OGRA has not yet issued the determination of FRR till date. Therefore, we hereby apply for an extension of 30 days, up to November 27, 2025, for holding the AGM and laying the audited financial statements before the shareholders.

The particulars required under Regulation 27 of the Companies (General Provisions and Forms) Regulations, 2018 are given hereunder:

- | | |
|--|--|
| 1. The registration number, name and address of the company | Registration No. CUIN - 0043761
Sui Northern Gas Pipelines Limited
Registered office: Gas House, 21-
Kashmir Road, Lahore. |
| 2. The date on which the last AGM was held and the financial year for which the balance sheet, profit & loss account and other statement and reports relating to accounts were laid at such meeting. | The last Annual General Meeting of the Shareholders of the Company was held on May 22, 2025 and Accounts for the year ended June 30, 2024 were laid therein. |
| 3. The date up to which the AGM is required to be held under the purposes of the said sections | The Annual General Meeting of the Shareholders of the Company is required |

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Registered Office:

Sui Northern Gas Pipelines Limited,
21- Kashmir Road, Lahore, Pakistan.
+92-42-99082000-06

www.sngpl.com.pk

Head Office:

21- Kashmir Road, Lahore, Pakistan.
+92-42-99082000-06



- and the date up to which the balance sheet and profit and loss account and reports relating to accounts are required to laid at such meeting.
4. Reasons for not being able to hold the AGM, or laying the balance sheet, profit & loss account at the AGM by the date mentioned in clause III and the justification for extension in the period to the extent applied for.
5. When the delay is attributed to non-completion of books of accounts or non-finalization of audit, the exact state of books of accounts with reasons for non-completion of such books or for non- finalization of the audit, as the case may be, such information being accompanied by a certificate of the company's auditor as to the state of its accounts, reasons for delay in completion of

to be held on or before October 28, 2025 and the Audited Accounts for the Year ended June 30, 2025 are required to be laid down before the Shareholders.

M/s. A.F. Ferguson & Co., Chartered Accountants, were appointed as the Company's statutory auditors for FY 2024-25 in the last AGM held on May 22, 2025.

The annual audit is currently in process. However, the completion of the audit is contingent upon the determination of the Final Revenue Requirement (FRR) for FY 2024-25 by the Oil and Gas Regulatory Authority (OGRA), as the draft accounts have been submitted to them for this purpose.

Our auditors have confirmed that they will finalize the audit once the FRR is issued and its financial implications are incorporated into the statements.

Consequently, a 30-day extension is essential to complete the audit, finalize the financial statements, and comply with the statutory 21-day notice period for holding the AGM.

Letter from Company's Auditors M/s A.F Ferguson & Co, Chartered Accountants is enclosed.



سوئی ناردرن گیس
Sui Northern Gas

audit and the minimum time required for the purpose; and

6. The application shall be accompanied by a copy of the last audited balance-sheet and profit and loss account.

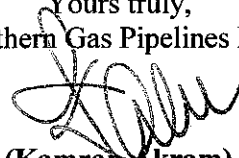
A copy of the Audited Accounts for the Year ended June 30, 2024 is enclosed.

An Affidavit in original duly signed by the undersigned and Bank Challan dated October 02, 2025 of Rs. 15,000/- in original, paid on account of application fee for extension in the date of holding of AGM, are enclosed for your record and necessary action please.

Considering the foregoing, we respectfully pray that the Commission may kindly approve our request for a 30-day extension, until November 27, 2025, to hold the Annual General Meeting and lay the audited accounts for the year ended June 30, 2025, before the shareholders.

We shall be grateful for your kind consideration to our request.

Thanking you.

Yours truly,
Sui Northern Gas Pipelines Ltd

(Kamran Akram)
Chief Financial Officer
for MANAGING DIRECTOR

Enclosures (4):

1. Certificate of the Company's Auditors.
2. Affidavit of Chief Financial Officer.
3. Bank Challan dated October 02, 2025 of Rs. 15,000/- in original.
4. Copy of the last audited Balance Sheet and Profit & Loss Account for the year ended June 30, 2024.

cc: Additional Registrar,
SECP, 7 Egerton Road, Lahore

cc: The President,
Pakistan Stock Exchange Limited, Karachi



SECP Challan

M-2025-1886211

02

Bank Branch	LAHORE, MCB - Ajmal House[182]	Date	02-10-2025
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	SUI NORTHERN GAS PIPELINES LIMITED	Registration No.	0043761

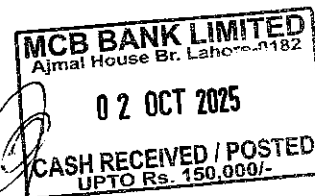
Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	15000.00
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
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		15025.00

Payment Details	
Cheque No.	
Drawn On	
Rupees (in words)	Fifteen 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.



E-STAMP



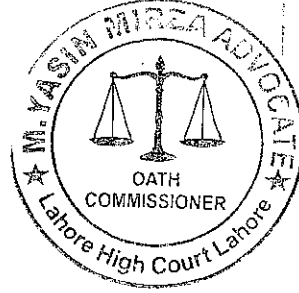
ID : PB-LHR-D684ECB91CCE2BE8
Type : Low Denomination
Amount : Rs 100/-



Scan for online verification

Description : CERTIFICATE OR OTHER DOCUMENT- 19
Applicant : Kamran Akram [35202-2716257-3]
S/O : Muhammad Akram Saeed
Agent : Wali Muhammad [35201-4088214-1]
Address : Lahore
Issue Date : 2-Oct-2025 2:36:35 PM
Delisted On/Validity : 9-Oct-2025
Amount in Words : One Hundred Rupees Only
Reason : in favor of SNGPL.
Vendor Information : Muhammad Fida ul mustafa | PB-LHR-63 | Qila Gujjar Singh

نوٹ: ہر قانونی حکم تاریخ اور اس سے متعلقہ نکتہ کے لیے قابل استعمال ہے۔ اس کا استعمال کی تصدیق بناری۔ روپ سائٹ ٹکویٹر کوڈ سے کی جا سکتی ہے۔



AFFIDAVIT

I, Kamran Akram S/O Muhammad Akram Saeed residing at 501 Sector A1, Township, Lahore do hereby solemnly affirm and state as under:

- That I am (Chief Financial Officer) 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. 35202-2716257-3

Solemnly affirmed by the above mentioned deponent at Lahore on the October 02, 2025 in my presence.



A.F. FERGUSON & CO.

October 2, 2025

1014

The Company Secretary
Sui Northern Gas Pipelines Limited
Lahore

Dear Sir

FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2025

You are aware that the audit of the financial statements of Sui Northern Gas Pipelines Limited (the "Company") for the above-mentioned year is currently in progress. However, it cannot be completed within the stipulated time as the Oil and Gas Regulatory Authority (OGRA) has not yet issued its determination of the Final Revenue Requirement (FRR) of the Company for this year. Once we receive the revised draft financial statements from the management—incorporating the effects of the FRR—we will be in a position to conclude the audit.

Under these circumstances, we suggest that an application be made to the Securities and Exchange Commission of Pakistan for an appropriate extension of the date for holding the Annual General Meeting ('AGM') of the Company under section 132 of the Companies Act, 2017 and presentation of the financial statements under section 223 of the Companies Act, 2017, at the Company's AGM.

Yours truly

A. F. FERGUSON & CO., Chartered Accountants, a member firm of the PwC network
308-Upper Mall, Shahr-e-Quaid-e-Azam, P.O. Box 39, Lahore-54000, Pakistan.
Tel: +92 (42) 3519 9343-50 / Fax: +92 (42) 3519 9351 www.pwc.com/pk

■ KARACHI ■ LAHORE ■ ISLAMABAD