



سوئی ناردرن گیس
Sui Northern Gas

CA/PSX/ 1257

Thru: PUCARS / Courier

October 20, 2025

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 EXTENSION IN THE PERIOD FOR HOLDING OF THE
ANNUAL GENERAL MEETING ("AGM") AND LAYING THE FINANCIAL
STATEMENTS FOR THE YEAR ENDED JUNE 30, 2025, UNDER SECTION 132 AND
SECTION 223 OF THE COMPANIES ACT, 2017**

Dear Sir(s),

This is with reference to our application No. ACC-501-022-25 dated October 02, 2025 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/(14)/2021/77 dated October 17, 2025 has conveyed that the Commission has granted extension of 30 days to the Company to convene and hold the AGM for the year ended June 30, 2025 i.e. by November 27, 2025.

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

Encl: As above.



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

No. SMD/PRDD/Comp/(14)/2021/77

October 17, 2025

The Company Secretary
Sui Northern Gas Pipelines Limited,
Gas House, 21- Kashmir Road,
Lahore.

Subject: **APPLICATION FOR EXTENSION IN THE PERIOD FOR HOLDING OF THE ANNUAL GENERAL MEETING ("AGM") AND LAYING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2025, UNDER SECTION 132 AND SECTION 223 OF THE COMPANIES ACT, 2017**

Dear Sir,

This is in reference to the letter dated October 02, 2025, from Sui Northern Gas Pipelines Limited, (the 'Company') on the subject, whereby the Company has sought an extension under section 132 read with section 223 of the Companies Act, 2017 (the "Act") for convening its AGM and laying therein the annual audited financial statements for the year ended June 30, 2025.

2. In this connection, I am directed to inform you that in terms of section 132 read with section 223 of the Act, the Commission has granted an extension to the Company for a period of 30 days up to **November 27, 2025**, to convene and hold the AGM for the year ended June 30, 2025, and lay therein the financial statements for shareholder consideration.

3. This letter is issued with the approval of the competent authority and without prejudice to any action that the Commission may initiate for non-compliance with any requirements of the Act.

Regards,

Oneeb Ahmed
Assistant Director