



سوئی ناردرن گیس
Sui Northern Gas

CA/PSX/ 2931

Thru: PUCARS/Courier

October 06, 2026

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 TIME FOR HOLDING OF ANNUAL GENERAL
MEETING FOR THE YEAR ENDED JUNE 30, 2026, UNDER SECTION 132
READ WITH SECTION 223 OF THE COMPANIES ACT, 2017**

Dear Sir(s),

This is with reference to our application No. ACC-501-009-26 dated September 28, 2026 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)/2021/39 dated October 05, 2026 (copy attached) has conveyed that the Commission has granted extension to the Company upto November 27, 2026 to convene and hold the AGM for the year ended June 30, 2026 and lay therein the financial statements for shareholder consideration.

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/(13)/2021/39

October 5, 2026

Kamran Akram
Chief Financial Officer
Sui Northern Gas Pipelines Limited
Gas House, 21-Kashmir Road,
Lahore.

Subject: **APPLICATION FOR EXTENSION IN TIME FOR HOLDING OF ANNUAL
GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2026 UNDER SECTION
132 READ WITH SECTION 223 OF THE COMPANIES ACT, 2017**

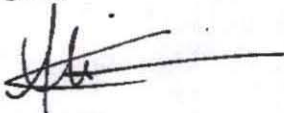
Dear Sir,

This is in reference to the application of Sui Northern Gas Pipelines Limited (the 'Company') on the above-noted subject dated September 28, 2026 wherein, the Company has sought an extension under section 132 read with section 223 of the Companies Act, 2017 (the "Act") for convening its Annual General Meeting (AGM) and laying therein the annual audited financial statements for the year ended June 30, 2026.

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 extension to the Company up to **November 27, 2026** to convene and hold its AGM for the year ended June 30, 2026 and lay there in the financial statements for shareholder consideration.

3. This letter is issued with the approval of competent authority.

Regards,


Rida Khurram Mughal
Management Executive