



Ref: ACC-501-014-26

Date: October 26, 2026

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 FY2025-26**

Dear Sir,

Please refer to our letter No.ACC-501-09-26 dated September 28, 2026 and your approval letter No. SMD/PRDD/Comp/(13)/2021/39 dated October 05, 2026 granting us extension in the period of holding AGM and laying therein the annual audited accounts of the Company for the year ended June 30, 2026, for a period of 30 days i.e. upto November 27, 2026, under the provisions of Section 132 and 223 of the Companies Act, 2017.

We have submitted petition for FRR with Accounts FY 2025-26 initialed by the External Auditors with the OGRA on August 14, 2026, however decision on Final Revenue Requirement (FRR) by the Authority is still awaited as on today October 26, 2026 despite several follow-ups. As a regulated entity under the OGRA's Ordinance 2002 and Natural Gas Tariff Rules, SNGPL's financial statements are legally contingent upon OGRA's FRR determination. Key factors in determination of FRR by OGRA can materially affect the financial results. Finalization of financial statements in the absence of awaited OGRA decision, would not suffice the purpose as per Section 249 of the Companies Act 2017 and would not reflect true and fair view of financial position.

Furthermore, Company would require at least 55 days from the date on which OGRA communicates the Final Revenue Requirement (FFR) for FY 2025-26, as it is estimated that three weeks will be required to finalize accounts, arrange audit report from auditors, approval of Accounts by Board and printing of accounts, in addition to the statutory requirement of 21 days prior notice to hold AGM.

Description	Required No. of Days
Notice period of AGM (Statutory)	21
Printing of Accounts	5
Notice period of BOD/BAC (Statutory)	7
Preparation of agenda of Accounts & Related party	2
Time required for incorporation of adjustment and review by the External Auditors	20
Total	55

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Keeping in view the Company's legitimate constraints as explained, it is requested to kindly allow to convene the Annual General Meeting of the Company for FY 2025-26 after 55 days from the date of FFR for the purpose of laying of audited accounts of the Company for the year ended June 30, 2026 before the shareholders of the Company for their approval.

An affidavit duly signed by the undersigned in original Bank Challan of Rs. 15,000/- in original, paid for filing of this application are enclosed.

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

Thanking you.

Yours truly,
Sui Northern Gas Pipelines Ltd



(Amer Tufail)
MANAGING DIRECTOR

Enclosures (2):

1. Affidavit of Managing Director.
2. Bank Challan dated October 26, 2026 of Rs. 15,000/- in original.

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

cc: The President,
Pakistan Stock Exchange Limited, Karachi