



SUI NORTHERN GAS PIPELINES LIMITED

GAS HOUSE, 21-KASHIMIR ROAD, P.O. BOX 56, LAHORE (PAKISTAN)

Ref: ACC-501-019-23

Date: October 30, 2023

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

Application for Second Extension in the Period of Holding of Annual General Meeting and Laying of Accounts therein Under Section 147 of the Companies Act 2017

Dear Sir,

Please refer to our letter No.ACC-500-014-23 dated September 25, 2023 and your approval letter No. SMD/PRDD/Comp/(13)/2021/59 dated September 28, 2023 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, 2023, for a period of 30 days i.e. upto November 27, 2023, under the provisions of Section 132 and 223 of the Companies Act, 2017.

However, it is kindly informed that till date the Company's Accounts for the year ended June 30, 2023 have not been finalized as the audit of accounts is in progress due to which company is not in a position to submit its Total Revenue Requirement (TRR) case to OGRA and the decision of the Oil and Gas Regulatory Authority (OGRA) is accordingly pending.

In this regard, the expected Schedule of completion of audited financial statements of the company is tabulated below duly supported by auditor's certificate attached as Annex "A":

Particulars	Tentative date
Submission of petition to OGRA for TRR	December 20, 2023
Decision of OGRA on TRR	February 07, 2024
Finalization of audit of Accounts by the Auditors	February 28, 2024
Approval of BOD	March 14, 2024
Date of AGM (Planned)	April 15, 2024

Keeping in view the Company's legitimate constraints as explained in our earlier letter, it is requested to kindly allow to convene the Annual General Meeting of the Company for FY 2022-23 on or before April 15, 2024 for the purpose of laying of audited accounts of the Company for the year ended June 30, 2024 before the shareholders of the Company for their approval.



SUI NORTHERN GAS PIPELINES LIMITED

GAS HOUSE, 21-KASHIMIR ROAD, P.O. BOX 56, LAHORE (PAKISTAN)

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

Thanking you.
Yours truly,

(Faisal Iqbal)
Chief Financial Officer

(Amer Tufail)
Managing Director

Enclosures (2):

1. Affidavit of Managing Director.
2. Bank Challan dated October 30, 2023 of Rs. 15,000/- in original.

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

cc: The President,
Pakistan Stock Exchange Limited, Karachi



SECP Challan

M-2023-564125

02

Bank Branch	LAHORE, MCB - Ajmal House[182]	Date	30-10-2023
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)
61051	Registration Fee for New Incorporation	
61053	Filing Fee	15000.00
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee	
61056	Availability of Name Fee	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	
61052	Enhancement of Capital Fee (Form - 7)	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61063	Application for extension in AGM	
24071	CLD Penalty	
24075	Penalty imposed by Enforcement	
61060	Annual Fee payable by an Inactive Company u/s 424	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for change of Name u/s 11 and 12	
61060	Application Fee for Petition u/s 32	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61060	Application for Issuance of Shares at discount u/s 82	
61069	Annual Fee for Inactive Companies U/S 424	
61070	Data Sharing (Banks) Fee	
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.



Yousuf Adil
Chartered Accountants

134-A, Abu Bakar Block
New Garden Town
Lahore
Pakistan
Tel: +92 (0) 42 3591 3595-7
Fax: +92 (0) 42 3544 0521
www.yousufadil.com

19-062 / 0328
October 30, 2023

The Company Secretary
Sui Northern Gas Pipelines Limited
Kashmir Road
Lahore

Dear Sir

Sui Northern Gas Pipelines Limited
Audit of financial statements for the year ended June 30, 2023

At your request and as per Rule 14(2) of the Companies (General Provisions and Forms) Rules, 1985, it is stated that the half yearly review for the period ended December 31, 2022 is in process and audit of the financial statements of the Company for the year ended June 30, 2023 will be started thereafter due to the reasons explained by the Company in its application for the extension of holding of Annual General Meeting.

Yours truly

Yousuf Adil
Chartered Accountants

E-STAMP



ID : PB-LHR-03C6924D964D8E18
Type : Low Denomination
Amount : Rs 200/-



Scan for online verification

Description : CERTIFICATE OR OTHER DOCUMENT- 19
Applicant : Amer Tufail [35202-2182023-9]
S/O : Sardar Muhammad Tufail Khan
Agent : Wali Muhammad [35201-4088214-1]
Address : Lahore
Issue Date : 30-Oct-2023 10:51:36 AM
Delisted On/Validity : 6-Nov-2023
Amount in Words : Two Hundred Rupees Only
Reason : in favor of SNGPL.
Vendor Information : Muhammad Fida ul mustafa | PB-LHR-63 | Qila Gujjar Singh



لوٹ بھر فراڈ کی کوشش نہ کریں اور اسے منسوخ نہ کریں۔ اس کا استعمال صرف ان کے تصدیق یافتہ ورکر ہی کر سکتے ہیں۔ اس کا کوئی اور استعمال کرنا یا اس کو دوسرے کو دیا کرنا ممنوع ہے۔
Type "eStamp <16 digit eStamp Number>" send to 8100

AFFIDAVIT

I, Amer Tufail S/O Sardar Muhammad Tufail Khan residing at House No. 63, Street No. 3, CMA Colony, Lahore, Cantt. do hereby solemnly affirm and state as under:

- That I am Managing Director of 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. 35202-2182023-9

Solemnly affirmed by the above mentioned deponent at Lahore on the October 30, 2023 in my presence.

1/1

ATTESTED
M. YASIN MIRZA
Advocate Oath Commissioner
Lahore High Court, Lahore
Notification: 395/Gen/X.B.9(b)1