



SUI NORTHERN GAS PIPELINES LIMITED

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

Ref: ACC-501-020-23

Date: October 31, 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,

This is in continuation of our earlier letter No.ACC-501-019-23 dated October 30, 2023 on the subject containing some typo error and may please be replaced with this letter.

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, 2023 before the shareholders of the Company for their approval.



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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