



SUI NORTHERN GAS PIPELINES LIMITED

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

Ref: ACC-501-001-24

February 07, 2024

Commissioner,
Company Law Division and Information System
& Technology Division,
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue
Islamabad.

**Application for Extension in the Period for
Submission of Half Yearly Accounts of the Company
For the period ended December 31, 2023**

Dear Sir,

Please refer to SECP letter No. SMD/PRDD/Comp/(13)2021/100 dated November 15, 2023 with regards to Holding of Annual General Meeting and laying of Accounts therein for the year ended June 30, 2023. In the aforementioned letter company was directed in terms of Section 147 of the Act to convene its overdue AGM for the year ended June 30, 2023 by April 15, 2024 and to lay therein Accounts for the year ended June 30, 2023 for shareholders' consideration.

Regarding half yearly accounts for the period ended December 31, 2023, it is apprised that these are subject to Limited Scope review by the statutory auditors of the Company and the appointment of the auditors for the FY 2023-24 will be made in the AGM. Once appointed, the auditors will require a reasonable time to complete the limited scope review of half yearly accounts for the period ended December 31, 2023.

Keeping in view the above facts and legitimate constraints being faced by the Company, Commission is kindly requested to grant extension for the circulation of Half yearly accounts for the period ended December 31, 2023 after 60 days of AGM.

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

Thanking you.

Yours truly,
Sui Northern Gas Pipelines Ltd

(M Raheel Farooq)
General Manager (Accounts)
for MANAGING DIRECTOR

Enclosures (2):
Affidavit of General Manager (Accounts)
Bank Challan of Rs. 1,000/- in original.

cc: Additional Registrar, SECP, 7 Egerton Road, Lahore
ec: The President, Pakistan Stock Exchange Limited, Karachi

SECP Challan

M-2024-621768

02

Bank Branch	LAHORE, MCB - Ajmal House[182]	Date	07-02-2024
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	
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	1000.00
61063	Application for extention in AGM	
61052	Enhancement of Capital Fee (Form - 7)	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61063	Application for extention 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	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		1025.00

Payment Details	
Cheque No.	
Drawn On	
Rupees (in words)	One 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.

E-STAMP



ID : PB-LHR-1EBACE8DB0A79CFC
Type : Low Denomination
Amount : Rs 100/-



Scan for online verification

Description : CERTIFICATE OR OTHER DOCUMENT - 19
Applicant : Muhammad Raheel Farooq [35202-2666592-1]
S/O : Muhammad Aslam
Agent : Wali Muhammad [35201-4088214-1]
Address : Lahore
Issue Date : 7-Feb-2024 9:53:58 AM
Delisted On/Validity : 14-Feb-2024
Amount in Words : One Hundred Rupees Only
Reason : in favor SNGPL.
Vendor Information : Muhammad Zia Ul Mustafa | PB-LHR-865 | Abbot Road Lahore



ٹون جوہر عرق و کھنڈن تاریخ پورا سے سات دنوں تک کی ادوی قابل استعمال ہے۔ اس کی تصدیق بذریعہ ویب سائٹ کے ذریعہ کیا جا سکتی ہے۔
Type "eStamp <16 digit eStamp Number>" send to 8100

AFFIDAVIT

I, Muhammad Raheel Farooq S/O Muhammad Aslam residing at H. NO 579 Block F-2 Wapda Town, Lahore do hereby solemnly affirm and state as under:

- That I am (General Manager Accounts) of M/s. 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. 35202-2666592-1

Solemnly affirmed by the above mentioned deponent at Lahore on the February 07, 2024, in my presence.

1/1

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