



# SUI NORTHERN GAS PIPELINES LIMITED

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

Ref: ACC-501-004-24

March 08, 2024

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

**APPLICATION UNDER SECTION 147 OF THE COMPANIES ACT, 2017 FOR  
HOLDING OF ANNUAL GENERAL MEETING AND LAYING OF ACCOUNTS  
THEREIN FOR FY 2022-23**

Dear Sir,

Please refer to SECP letter No. SMD/PRDD/Comp/(13)2022/100 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.

In this regard, it is apprised that Company's tariff regulator, Oil and Gas Regulatory Authority (OGRA) has not yet finalized Company's Final Revenue Requirements (FRR) petition for FY 2022-23. OGRA's decision in respect of our petition for FRR is the base document which is essentially required for enabling us to finalize our Accounts as this decision requires certain adjustments to be made in accounts which may change the financial results materially. The matter is being continuously followed up with OGRA, however, we understand that they may not be able to finalize the Final Revenue Requirements (FRR) of the Company within due timeframe enabling us to publish our accounts and hold AGM within the stipulated timeframe i.e April 15, 2024.

In view of the Company's legitimate constraints as explained above, it is requested to kindly allow us to convene the Annual General Meeting of the Company for FY 2022-23 by July 29, 2024.

An Affidavit duly signed by the Managing Director and Bank Challan dated March 08, 2024 of Rs. 15,000/- (both in original), paid on account of application fee for extension in the date of holding of AGM, are enclosed.



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

Thanking you.  
Yours truly,

(Faisal Iqbal)  
Deputy Managing Director (S)

(Amer Tufail)  
Managing Director

Enclosures (2):

1. Affidavit of Managing Director.
2. Bank Challan dated March 08, 2024 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-2024-695168**  
02

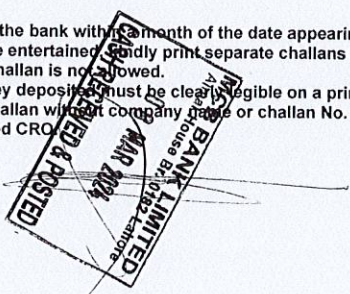
Bank Branch	LAHORE, MCB - Ajmal House(182)	Date	08-03-2024
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	SUI NORTHERN GAS PIPELINES LIMITED	Registration No.	0043761

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation (Foreign Companies Only)	
61053	Filing Fee (Foreign Companies Only)	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee (Foreign Companies Only)	
61056	Availability of Name Fee (Foreign Companies Only)	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extention in AGM	15000.00
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
24071	CLD Penalty	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
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
<b>Total</b>		<b>15025.00</b>

<b>Payment Details</b>		<b>Original</b>
Cheque No.		
Drawn On		
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only	
Name of Depositor		
Depositor Signature	Teller Signature & Bank Stamp	

- a. Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- b. Photocopy of the challan shall not be entertained. Kindly print separate challans for each company/ Form.
- c. Cutting and erasing of any field on challan is not allowed.
- d. Challan number and amount of money deposited must be clearly legible on a printed challan.
- e. 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.





SECP Challan **M-2024-695168**  
02

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