



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/KSE/

Through: Courier

October 02, 2015

The General Manager,
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI. (FAX # 021-111-573-329)

The General Manager,
Islamabad Stock Exchange Ltd.,
101-E, Fazal-ul-Haq Road,
Blue Area,
ISLAMABAD. (FAX# 051-111-473-329)

The General Manager,
Lahore Stock Exchange Ltd.,
Stock Exchange Building,
19-Khayaban-e-Aiwan-i-Iqbal,
LAHORE. (FAX# 042-36368485)

**APPROVAL FOR EXTENSION FOR HOLDING ANNUAL GENERAL MEETING
AND LAYING OF ACCOUNTS THEREIN UNDER SECTION 158 & 233
OF THE COMPANIES ORDINANCE, 1984**

Dear Sir(s):

This is to inform you that an application under rule 14 of the Companies (General Provision and Forms) Rules, 1985 was submitted to the Securities and Exchange Commission of Pakistan (SECP) seeking extension for 30 days to hold Annual General Meeting (AGM) and laying of accounts therein for the year ended June 30, 2015, since the final tariff for FY 2014-15 is still pending with Oil and Gas Regulatory Authority (OGRA).

In compliance with rule 5.7.1(b) of the Karachi Stock Exchange Limited, it is submitted that the SECP vide letter No. EMD/233/414/2002/185 dated September 23, 2015 received in our office on October 02, 2015 (copy enclosed) has granted extension for a period of 30 days up to November 30, 2015 for holding of AGM and laying therein the annual audited accounts of the Company for the financial year ended June 30, 2015 under the provisions of Section 158 and Section 233 of the Companies Ordinance, 1984.

This is for information, record and further necessary action please.

Thanks and regards.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED


(WAJIHA ANWAR)
Company Secretary
Ph: 042-99201338
Fax: 042-99201369

Encl: As above.

Telephone Exch: { +92-42)99080000
+92-42)99082000

Telephone: +92-42)99201044
(Direct)

Fax: (92-42)99201369

www.sngpl.com.pk





CORPORATE AFFAIRS DEPTT.

Diary No: 2737

02 OCT 2015

Date: 1620hrs

EMD/233/414/2002/185

September 23, 2015

The Managing Director
Sui Northern Gas Pipelines Limited
Gas House 21-Kashmir Road,
P.O Box 56,
Lahore:

Subject: Approval for extension in period for holding of Annual General Meeting and Laying of Accounts therein.

Dear Madam,

Please refer to your application dated September 17, 2015 requesting extension in time for holding of Annual General Meeting ("AGM") and laying therein annual audited accounts for the year ended June 30, 2015.

2. In this connection, I am directed to inform you that the competent authority has granted extension in the period for holding of AGM and laying therein the annual audited accounts of Sui Northern Gas Pipelines Limited for the year ended June 30, 2015 for a period of 30 days i.e. up to November 30, 2014, under the provisions of Section 158 and Section 233 of the Companies Ordinance, 1984.

3. The Company is however advised to resolve its long outstanding matter, in the interest of its shareholders at the earliest.

Yours truly,

Haroon Abdullah
Deputy Director (Corporate Supervision Department)