



CORPORATE AFFAIRS DEPTT.

Diary No: 2952

Date: 16-11-2015

Say No To Corruption

EMD/233/414/2002/ 343

November 13, 2015

Mr. Ahmad Aqeel
Director
Sui Northern Gas Pipelines Limited
Gas House 21-Kashmir Road,
P.O Box 56,
Lahore.

Subject: Application under Section 170 of Companies Ordinance, 1984 for Holding Annual General Meetings and Laying of Accounts therein for the years ended June 30, 2013 and June 30, 2014.

Dear Sir,

Please refer the application filed by Sui Northern Gas Pipeline Limited (the "Company") vide letter dated November 11, 2015 with the Commission requesting for direction under Section 170 of the Companies Ordinance, 1984 (the "Ordinance") to hold Annual General Meeting (the "AGM") and laying therein annual audited accounts (the "Accounts") of the Company on December 31, 2015 for the year ended June 30, 2013 and on January 22, 2016 for the year ended June 30, 2014.

2. Also, the Company informed the Commission that the Oil and Gas Regulatory Authority (the "OGRA") has issued the final tariff requirement for financial year 2012-13 and financial year 2013-14 which was received by the Company on November 09, 2015.

3. In this connection, the Company is hereby directed in terms of Section 170 of the Ordinance to convene its AGMs for the year ended June 30, 2013 by December 31, 2015 and for the year ended June 30, 2014 by January 22, 2016, and thereafter submit, within a week of the date of the AGMs so held, a compliance report along with attested copies of minutes of the said meetings to this office.

4. This direction shall be without prejudice to the penal and civil consequences of the defaults already made by the Company and its management in complying with the provisions of the Ordinance.

Regards,

Ali Azeem Ikram
Executive Director (Corporate Supervision Department)