



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/7349

Thru: PUCARS/Courier

September 28, 2017

The General Manager,
Pakistan Stock Exchange Limited (PSX),
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

The Director/HOD,
Surveillance, Supervision & Enforcement Department,
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
ISLAMABAD.

**EXTENSION IN PERIOD FOR HOLDING OF ANNUAL GENERAL MEETING AND
LAYING OF ACCOUNTS THEREIN UNDER SECTION 132 AND 223 OF THE
COMPANIES ACT, 2017**

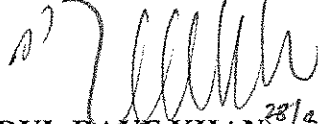
Dear Sir:

This is to inform that the Securities & Exchange Commission of Pakistan (SECP) vide its letter No. EMD/233/414/2002/268 dated September 27, 2017 (copy enclosed) has granted 30 days extension i.e. up to November 27, 2017 to hold the Annual General Meeting and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2017; under the provisions of Section 132 and Section 223 of the Companies Act, 2017 (the "Act") respectively.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanks and regards,

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED


(ABDUL RAUF KHAN)^{28/9/17}
Executive Officer (CA)
for Company Secretary
Tele: 042-99201044
Fax: 042-99201369

Encl: As above.

cc: Additional Registrar, SECP, Lahore.

Telephones Exch: { + (92-42) 9082000
+ (92-42) 9082006

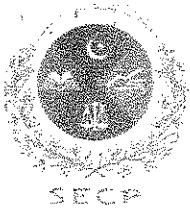
Telephones: { 042-99201044,
042-99201369

Fax: 042-99201369

www.sngpl.com.pk



OHSAS 18001 ISO 14001



CORPORATE AFFAIRS DEPTT.

Diary No: 5608

Date: 28-9-2017

CFU
SNGPL No: 28450
Date: 28-9-17

Say No To Corruption

EMD/233/414/2002/ 268

September 27, 2017

Chief Financial Officer
Sui Northern Gas Pipelines Limited
Gas House, 21 Kashmir Road,
PO Box 56,
Lahore.

Subject: Application for Extension in the Period of Holding of Annual General Meeting and Laying of Accounts therein under Section 132 and Section 223 of the Companies Act, 2017.

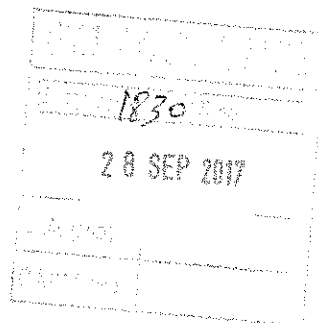
Dear Sir,

Please refer to the application of Sui Northern Gas Pipelines Limited (the "Company") dated September 25, 2017 regarding the captioned subject.

2. In this connection, I am directed to inform you that the competent authority has granted 30 days extension i.e. up to November 27, 2017 to hold the Annual General Meeting and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2017; under the provisions of Section 132 and Section 223 of the Companies Act, 2017 (the "Act") respectively.

3. Kindly note that the said approval is without prejudice to any action that Commission can initiate for non-compliance with the provisions of the Act.


Haroon Abdullah
Additional Joint Director



SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN
NIC Building, 63 Jinnah Avenue,
Islamabad, Pakistan

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