



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/2040

Thru: PUCARS/Courier

October 08, 2019

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.

APPLICATION FOR EXTENSION IN THE PERIOD OF HOLDING OF ANNUAL GENERAL MEETING AND LAYING OF ACCOUNTS THEREIN UNDER SECTION 132 & 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/233/414/2002-151 dated October 07, 2019 received in our office on October 08, 2019 (copy enclosed) has granted 30 days extension i.e. up to **November 27, 2019** to hold the Annual General Meeting and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2019 under the provision of Section 132 and Section 223 of the Companies Act, 2017.

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

Thanks and regards.

Yours sincerely,

SUI NORTHERN GAS PIPELINES LIMITED

(IMTIAZ MEHMOOD)

Company Secretary

Ph: 042-99201044

Fax: 042-99201369

Encl: As above.

cc: Additional Registrar, SECP, Lahore.

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

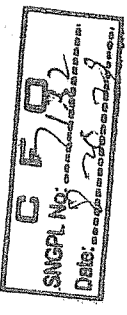
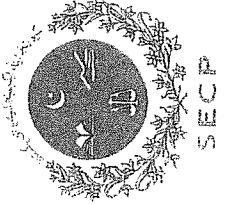
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www.sngpi.com.pk



OHSAS 18001 ISO 14001



Say No To Corruption

EMD/233/414/2002/151

October 07, 2019

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

CORPORATE / REGISTRATION
Diary No. 2175
Date: 8.10.19

Subject: Application for Extension in the Period of Holding of Annual General Meeting and Laying of Accounts therein under Section 132 & 233 of the Companies Act, 2017

Dear Sir,

Please refer to the application of Sui Northern Gas Pipelines Limited (the "Company") vide letter No ACL-4210/2004 dated September 30, 2019 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. upto November 27, 2019 to hold the Annual General Meeting and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2019 under the provision for Section 132 and Section 223 of the Companies Act, 2017 (the "Act").
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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