



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/ 445

Thru: PUCARS / Courier

January 31, 2020

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.

**DIRECTION UNDER SECTION 147 OF THE COMPANIES ACT, 2017 FOR HOLDING
ANNUAL GENERAL MEETING AND LAYING OF ACCOUNTS THEREIN
FOR THE YEAR ENDED JUNE 30, 2019**

Dear Sir(s),

This is with reference to our application No.ACL-4210/348 dated January 29, 2020 requesting the Securities and Exchange Commission of Pakistan (SECP) to allow the Company to convene Annual General Meeting (AGM) of the Company for FY 2018-19 on or before May 31, 2020 for laying of audited accounts of the Company for the year ended June 30, 2019 before the shareholders of the Company for their approval.

In this regard, Securities and Exchange Commission of Pakistan vide letter No. EMD/233/414/2002/314 dated January 31, 2020 (copy enclosed) has informed that the Competent Authority has directed in terms of Section 147 of the Companies Act, 2017 to convene its overdue AGM for the year ended June 30, 2019 **by May 31, 2020** and to lay therein accounts for the year ended June 30, 2019 for shareholder's consideration.

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

Thanks and regards.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED

(IMTIAZ MEHMOOD)

Company Secretary
Ph: 042-99201044
Fax: 042-99201369

Encl: As above.

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

Telephones: { 042-99201338,
042-99201044

Fax: 042-99201369

www.sngpl.com.pk



OHSAS 18001 ISO 14001



Say No To Corruption

EMD/233/414/2002/ - 314

January 31, 2020

Ms. Roohi R. Khan
Chairperson
Sui Northern Gas Pipelines Limited
Gas House 21, Kashmir Road,
P.O. Box 56,
Lahore.

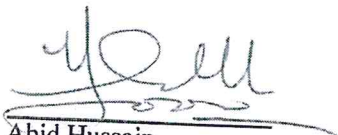
Subject: Direction under Section 147 of the Companies Act, 2017 for Holding Annual General Meeting and Laying of Accounts therein for the year ended June 30, 2019

Dear Madam,

Please refer to your application filed on behalf of Sui Northern Gas Pipelines Limited (the "Company") vide letter dated January 29, 2020 with the Commission requesting for direction under Section 147 of the Companies Act, 2017 (the "Act") to hold the Annual General Meeting (the "AGM") and laying therein annual audited accounts of the Company (the "Accounts") for the year ended June 30, 2019.

2. In this connection, I am directed to inform that based on the application; the competent authority has directed you in terms of Section 147 of the Act to convene its overdue AGM for the year ended June 30, 2019 by May 31, 2020, and to lay therein Accounts for the year ended June 30, 2019 for shareholder's consideration. The Company is further directed to submit, within a week of the date of the AGM so held, a compliance report along with attested copies of minutes of the said meetings to this office.

3. Furthermore, kindly note that this direction is issued without prejudice to any action that Commission can initiate for non-compliance of the requirements of the Act.


Abid Hussain
Executive Director

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

PABX: +92-51-9207091-4, Fax: +92-51-9100454, 9100471, Email: webmaster@secp.gov.pk, Website: www.secp.gov.pk