



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/4467

Thru: PUCARS / Courier

December 18, 2020

Mr. Hafiz Maqsood Munshi

Manager,

Companies & Securities Compliance - RAD

Pakistan Stock Exchange Limited(PSX),

Stock Exchange Building, Stock Exchange Road,

KARACHI.

ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2020

Dear Sir,

This is with reference to our earlier letter No. CA/PSX/ 4450 dated December 15, 2020 on the subject.

It is clarified that in response to our letter No.ACL-4210/2143 dated November 13, 2020, the Securities & Exchange Commission of Pakistan ("SECP"), vide Letter No. EMD/233/414/2002/147 dated December 01, 2020 has advised us that the direction with regard to an extension in the period for holding of the Annual General Meeting cannot be given unless a definite date is communicated to SECP. In this regard, the Company has requested SECP vide its letter No. ACL-4210/2157 dated December 17, 2020 for holding of its AGM on or before March 31, 2021. Accordingly, the said letter has been placed on PUCARS as well (**Annex-I**).

We further clarify that the above referred SECP letter dated December 1, 2020 could not be shared within the office to the concerned in a timely manner inadvertently. However, upon receipt of the aforesaid letter, the same has been immediately disseminated to the PSX vide our letter No. CA/PSX/4454 dated December 16, 2020 (**Annex-II**).

In view of the above, our letter No. CA/PSX/4450 dated December 15, 2020 may please be treated as withdrawn/revoked. Inconvenience caused in this regard is regretted.

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

Tele: 042-99201338

Fax: 042-99201369

Encl: As above.

cc: The Additional Joint Director – SECP - This is with reference to your email dated 16.12.2020.

cc: The Director (CSD)-SECP

cc: The Acting Chief Regulatory Officer – PSX

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042-99201044

Fax: 042-99201369

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OHSAS 18001 ISO 14001



SUI NORTHERN GAS PIPELINES LIMITED

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Tel: 99201451-60, 99201490-99, 99201419 Fax: 99201369-99201302

Email: info@sngpl.com.pk Website: sngpl.com.pk

Post-ID: 158645

December 18, 2020, 09:48:43

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: APPLICATION FOR SECOND EXTENSION IN THE PERIOD OF HOLDING OF ANNUAL GENERAL MEETING AND LAYING OF ACCOUNTS THEREIN UNDER SECTION 147 OF THE COMPANIES ACT, 2017

Dear Sir,

Please find attached herewith our application No. ACL-4210-2157 dated December 17, 2020 requesting SECP for further extension in the period of holding of AGM on the Company on or before March 31, 2021, for the purpose of laying of audited accounts of the Company for the year ended June 30, 2020 before shareholders of the Company in the AGM.

Yours Sincerely,



SUI NORTHERN GAS PIPELINES LIMITED

GAS HOUSE, 21 KASHMIR ROAD, P.O. BOX 58, LAHORE (PAKISTAN)

Ref: ACL-4210/2157

Commissioner,

Company Law Division and Information System

& Technology Division,

Securities and Exchange Commission of Pakistan, Islamabad

December 17, 2020

Application for Second Extension in the Period of Holding of Annual General Meeting and Laying of Accounts therein Under Section 147 of the Companies Act 2017

Dear Sir,

This is with reference to your letter Ref.EMD/233/414/2002/147 dated December 01, 2020 in response to our letter Ref. ACL-4210/2143 dated November 13, 2020. In our above referred letter further extension was sought for holding AGM and laying of Accounts therein for the year ended June 30, 2020. In response, the Commission has advised the Company to communicate a definite date for holding overdue Annual General Meeting (AGM) to provide direction under section 147 of the Companies Act 2017.

In this regard, it is to apprise that External auditors have initialed the draft accounts on December 15, 2020 for submission to the Oil and Gas Regulatory Authority (OGRA). Accordingly the Company will be filing its tariff petition for determination of Final Revenue Requirement (FRR) with OGRA on December 17, 2020. During the process of determination of FRR, OGRA will have to hold hearing and may take approx. 6 weeks to finalize the FRR.

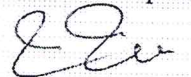
Moreover, after the issuance of FRR by OGRA, the final adjustment, if any will be incorporated in the accounts by the Auditors and the audited Accounts will be submitted to the Audit Committee and the Board within four weeks after determination of FRR by Oil and Gas Regulatory Authority (OGRA). In addition to the above further 21 days will be required for meeting statutory requirement of prior notice to shareholders for holding AGM.

Keeping in view the Company's legitimate constraints as explained above, it is requested to kindly allow to convene the Annual General Meeting of the Company for FY 2019-20 on or before March 31, 2021 for the purpose of laying of audited accounts of the Company for the year ended June 30, 2020 before the shareholders of the Company for their approval.

We shall be grateful for your kind consideration to our request.

Thanking you.

Yours truly,
Sui Northern Gas Pipelines Ltd


(Roohi R. Khan)
CHAIRPERSON

cc: Additional Registrar, SECP, 7 Egerton Road, Lahore

✓ cc: The President, Pakistan Stock Exchange Limited, Karachi

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SUI NORTHERN GAS PIPELINES LIMITED

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

ANNEX-II

CA/PSX/4454

Thru: PUCARS / Courier

December 16, 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.

**APPLICATION FOR SECOND EXTENSION IN THE PERIOD OF HOLDING OF
ANNUAL GENERAL MEETING AND LAYING OF ACCOUNTS THEREIN UNDER
SECTION 147 OF THE COMPANIES ACT, 2017**

Dear Sir(s),

This is with reference to our application No. ACL-4210/2143 dated November 13, 2020 on the captioned subject.

In this regard, Securities and Exchange Commission of Pakistan vide letter No. EMD/233/414/2002/147 dated December 01, 2020 (copy enclosed) has conveyed that the Commission has already granted extension to the Company till November 27, 2020 to hold Annual General Meeting of the Company. Moreover, any request for further extension in holding the AGM cannot be entertained under the provisions of the Act. Furthermore, the Company cannot be given a direction regarding the captioned subject unless a definite date for holding of AGM is communicated.

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: 042-99201338

Fax: 042-99201369

Encl: As above

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SECP

EMD/233/414/2002/ - 147

CHAIRPERSON S.O.D.
SNGPL: 5132
DATE 02-12-20

Say No To Corruption

December 01, 2020

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

Subject: Application for Second Extension in the Period of Holding of Annual General Meeting and Laying of Accounts therein under Sec-147 of the Companies Act, 2017

Dear Madam,

Please refer to the application of Sui Northern Gas Pipelines Limited (the "Company") vide letter No ACL-4210/2143 dated November 13, 2020 regarding the captioned subject, wherein the Company has requested the Commission to grant extension for holding of Annual General Meeting of the Company for the year ended June 30, 2020 (the "AGM"), 65 days after the date of Oil and Gas Regulatory Authority (OGRA) announcement of final tariff requirement for financial year 2019-2020.

2. In this connection, the Commission has already provided extension under Section 132 and 223 of the Act to hold the AGM till November 27, 2020. Moreover, any request for further extension in holding the aforesaid AGM cannot be entertained under the provisions of the Act. Furthermore, the captioned direction can also be not given unless a definite date for holding of the said AGM is communicated.

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

Haroon Abdullah
Additional Joint Director (CSD)

SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN
4th Building, 4th Floor, 4th
Floor, 4th Floor

DATE: 01-12-2020