



# SUI NORTHERN GAS PIPELINES LIMITED

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

Ref: ACL-4210/168

April 19, 2022

Commissioner,  
Company Law Division and Information System  
& Technology Division,  
Securities and Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue  
Islamabad.

**Application for Extension in the Period for  
Submission of Nine Monthly Accounts of the Company  
For the period ended March 31, 2022**

Dear Sir,

This is with reference to section 237 of the Companies Act, 2017, wherein Companies are required to prepare the quarterly financial statement within 30 days of the close of third quarter.

In this regard, please refer to letter No. SMD/PRDD/Comp/13/2021/186 dated March 31, 2022 with respect to Holding of Annual General Meeting and laying of Accounts therein for the year ended June 30, 2021. Wherein, the company was directed in terms of Section 147 of the Act to convene its overdue AGM for the year ended June 30, 2021 by July 30, 2022 and to lay therein financial statements for the year ended June 30, 2021 for shareholders' consideration.

Further, the Half Yearly Accounts are subject to Limited Scope review by the statutory auditors of the Company. Accordingly the auditors for the FY 2021-22 will be appointed in the said AGM, who will conduct their limited review after the AGM. The newly appointed auditors will require a reasonable time to complete the limited scope review for the period ended December 31, 2021.

**Keeping in view of the above facts and legitimate constraints of the Company, the Commission is requested to kindly grant extension for the circulation of Nine Monthly Accounts for the period ended March 31, 2022 for a period of 60 days from the date of AGM for FY 2020-21, as Half Yearly Accounts with limited scope review by the statutory auditors and 3<sup>rd</sup> Quarter Accounts shall be released simultaneously.**

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

Thanking you.

Enclosures (1):

1. Affidavit of Chief Financial Officer

✓ CC: President, Pakistan Stock Exchange  
CC: Additional registrar, Egerton Road, Lahore

Yours truly,  
Sui Northern Gas Pipelines Ltd

Chief Financial Officer  
for MANAGING DIRECTOR

Telephone { + (92-42) 99082000  
(Exchange) { + (92-42) 99082006

Telephone { + (92-42) 99201419  
(Direct) { + (92-42) 99200097

Fax: + (92-42) 99201842

www.sngpl.com.pk



## E-STAMP

محمد ساجد احمد زفر  
1710  
18/4/22  
27  
100



E-Stamp ID : **PB-LHR-5A1218B6B06C6D2A**  
Stamp Type : **Low Denomination**  
Amount : **Rs 100/-**



Description : AFFIDAVIT - 4  
Applicant : Faisal Iqbal[35202-1645288-5]  
S/O : Sheikh Zafar Iqbal  
Address : Lahore  
Issue Date : 18-Apr-2022 10:35:13 AM  
Delisted On/Validity : 25-Apr-2022  
Amount in Words : One Hundred Rupees Only  
Reason : Affidavit  
Vendor Information : Muhammad Sajid | PB-LHR-1710 | DRTA Office LHR

نوٹ: یہ ٹرانزیکشن تاریخ اجرا سے سات دنوں تک کے لیے قابل استعمال ہے۔

## AFFIDAVIT

I, Faisal Iqbal S/O Sheikh Zafar Iqbal residing at House No. 138-D, Sui Gas Society Phase I Near DHA Phase V, Lahore do hereby solemnly affirm and state as under:

- That I am (Chief Financial Officer) of M/s. Sui Northern Gas Pipelines Limited, Head Office, 21- Kashmir Road, Lahore and fully conversant with the affairs of the Company as per my knowledge.
- That I affirm and declare that the information / documents attached herewith are true and correct to the best of my knowledge and belief and nothing has been suppressed or concealed.

DEPONENT

*Faisal*

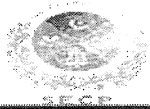
N.I.C. No. 35202-1645288-5

Solemnly affirmed by the above mentioned deponent at Lahore on the  
April 19, 2022 in my presence.



ATTESTED

Jamil Tariq Khattab  
Advocate  
Oath Commissioner  
Lahore High Court Lahore



SECP Challan

M-2022-40669

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|                 |                                                |                  |                  |
|-----------------|------------------------------------------------|------------------|------------------|
| Bank Branch     | LAHORE, MCB - Ajmal House[182]                 | Date             | 18-04-2022       |
| Account Title   | Securities and Exchange Commission of Pakistan | Account No.      | 0183089871000097 |
| Name of Company | SUI NORTHERN GAS PIPELINES LIMITED             | Registration No. | 0043761          |

Receipt under Companies Act, 2017

| Code No. | Head of Accounts                                                           | Amount (Rs) |
|----------|----------------------------------------------------------------------------|-------------|
| 61051    | Registration Fee for New Incorporation                                     |             |
| 61053    | Filing Fee                                                                 |             |
| 61055    | Mortgages / Charge Registration                                            |             |
| 61054    | Additional Filing Fee                                                      |             |
| 61056    | Availability of Name Fee                                                   |             |
| 61057    | Copying Fee                                                                |             |
| 61058    | Inspection Fee                                                             |             |
| 61059    | License Fee - U/S 42 / Renewal Fee                                         |             |
| 61060    | Application Fee                                                            | 1000.00     |
| 61063    | Application for extension in AGM                                           |             |
| 61052    | Enhancement of Capital Fee (Form - 7)                                      |             |
| 61061    | Appeal/Complaint Fee                                                       |             |
| 61064    | Application for Capital issue U/S 86                                       |             |
| 61063    | Application for extension in AGM                                           |             |
| 24071    | CLD Penalty                                                                |             |
| 24075    | Penalty imposed by Enforcement                                             |             |
| 61060    | Annual Fee payable by an Inactive Company u/s 424                          |             |
| 61060    | Annual Renewal Fee under for Free Zone Companies u/s 454                   |             |
| 61060    | Application for change of Name u/s 11 and 12                               |             |
| 61060    | Application Fee for Petition u/s 32                                        |             |
| 61060    | Application for conversion of status of the Company u/s 46,, 47, 48 and 49 |             |
| 61060    | Application for Issuance of Shares at discount u/s 82                      |             |
| 61069    | Annual Fee for Inactive Companies U/S 424                                  |             |
| 61070    | Data Sharing (Banks) Fee                                                   |             |
| 52403    | Bank Collection Charges (To Be Paid By Applicant)                          | 25.00       |
| Total    |                                                                            | 1025.00     |

|                     |                                      |
|---------------------|--------------------------------------|
| Payment Details     |                                      |
| Cheque No.          |                                      |
| Drawn On            |                                      |
| Rupees (in words)   | One Thousand Twenty Five Rupees Only |
| Name of Depositor   |                                      |
| Depositor Signature | Teller Signature & Bank Stamp        |

Original

- Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- Cutting and erasing of any field on challan is not allowed.
- Challan number and amount of money deposited must be clearly legible on a printed challan.
- If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.