



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/249

Thru: PUCARS / Courier

March 22, 2023

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

The Executive Director/HOD,
Offsite-II Department, Supervision Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
ISLAMABAD.

**APPLICATION FOR 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 dated March 03, 2023 under Section 147 of the Companies Act, 2017 was submitted to the Securities & Exchange Commission of Pakistan (SECP) for further extension in time period to hold the Annual General Meeting (AGM) and laying of accounts therein for the year ended June 30, 2022.

In this regard, SECP vide letter No. SMD/PRDD/Comp/(13)/2021/06 dated March 22, 2023 (copy enclosed) has directed the Company under Section 147 of the Companies Act, 2017, to hold its AGM for the year ended June 30, 2022 at the earliest latest by **July 28, 2023** and lay therein annual audit financial statements for the same year for shareholder's consideration. The company is further enjoined to furnish a compliance report along with attested copies of minutes of the said meeting within a week of the date of holding the AGM.

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
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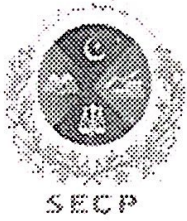
Fax: 042-99201369

www.sngpl.com.pk



ISO 14001
REGISTERED FIRM





Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/ (13)/2021/06

March 22, 2023

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

Subject: APPLICATION FOR DIRECTION UNDER SECTION 147 OF THE COMPANIES ACT, 2017 FOR HOLDING OF OVERDUE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2022.

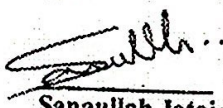
Dear Sir,

Reference is made to the application of M/s. Sui Northern Gas Pipelines Limited (the 'Company') on the above-noted subject received vide letter dated March 03, 2023 wherein, the Company has sought further direction from the Commission under section 147 of the Companies Act, 2017 (the 'Act') for convening its overdue Annual General Meeting ('AGM') and laying therein the annual audited accounts for the year ended June 30, 2022 for shareholders' consideration.

2. In this connection, based on the submissions made by the Company, please be informed that the Company is directed under section 147 of the Act to hold its aforesaid AGM for the year ended June 30, 2022 at the earliest latest by July 28, 2023 and lay therein annual audited financial statements for the same year for shareholders' consideration. The company is further enjoined to furnish a compliance report along with attested copies of minutes of the said meeting to this office, within a week of the date of holding the AGM.

3. Furthermore, kindly note that this direction is issued with the approval of the Competent Authority and any non-compliance in this respect shall result in initiation of the Adjudication Proceedings under section 148 of the Act.

Regards,


Sanaullah Jatoi
Assistant Director