SUI NORTHERN GAS PIPELINES LIMITED
GAS HOUSE, 21 KASHMIR ROAD, P.O. BOX 56, LAHORE (PAKISTAN)

CA/PSX/1862 **_Thru: PUCARS/Courier_** October 04, 2024

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 FOR THE YAER ENDED JUNE 30, 2024

Dear Sir,

This is to inform that the Securities and Exchange Commission of Pakistan (SECP) vide its letter No. SMD/PRDD/Comp/(13)/2021/108 dated October 03, 2024 (copy enclosed) has granted 30 days extension i.e. upto **November 27, 2024** to hold the Annual General Meeting and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2024 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)
SGM (Corporate Affairs) /
Company Secretary

Encl: As above.

Telephones Exch: +(92-42)9082000 +(92-42)9082006 | Telephones: 042-99201338 042-99201044 | Fax: 042-99201369 | www.sngpl.com.pk | ISO 14001 REGISTERED FIRM

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No: 462
04 OCT 2024
MD SECRETARIAT

SECP

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

No. SMD/PRDD/Comp/(13)/2021/108 — October 3, 2024

The Managing Director,
Sui Northern Gas Pipelines Limited
Gas House, 21- Kashmir Road,
P.O. BOX 56, **Lahore.**

Subject: **APPLICATION FOR EXTENSION IN PERIOD FOR HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2024 UNDER SECTION 132 AND SECTION 223 OF THE COMPANIES ACT, 2017**

Dear Sir,

This is in reference to the application of Sui Northern Gas Pipelines Limited (the '*Company*') on the above-noted subject dated September 24, 2024 wherein, the Company has sought extension under section 132 read with section 223 of the Companies Act, 2017 (the '*Act*') for convening of its Annual General Meeting ('*AGM*') and laying therein the annual audited financial statements for the year ended June 30, 2024.

2. In this connection, I am directed to inform you in terms of sections 132 read with section 223 of the Act, the Commission has granted extension to the Company up to **November 27, 2024** to convene and hold its AGM for the year ended June 30, 2024 and lay there in the financial statements for shareholder consideration.

3. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance of any requirements of the Act.

Regards,

Hassan Akbar Sharifzada
Assistant Director