



EMD/233/415/2002- 535

December 28, 2015

Mr. Shoaib Ahmed,
Company Secretary,
Sui Southern Gas Company Limited,
SSGC House, Sir Shah Suleman Road,
Gulshan-e-Iqbal,
Karachi.

Subject: Application for Extension in Period As Per SECP's Direction Dated November 16, 2015 for Holding Overdue Annual General Meetings for 2013 and 2014

Dear Sir,

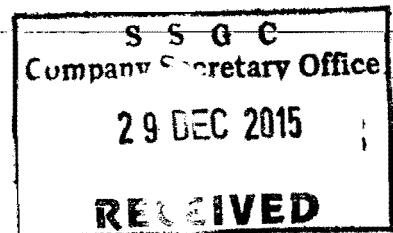
Please refer to your application dated December 22, 2015 on the subject captioned above seeking the extension in holding Annual General Meeting ("AGM") by M/s Sui Southern Gas Company Limited (the "Company") for the calendar year 2013 and 2014 beyond the dates directed by the Commission in its direction dated November 16, 2015.

2. The Company has submitted that the aforementioned direction of the Commission cannot be followed due to grievances of the Company regarding tariff and same being sub-judice Hon'ble Sindh High Court. There is no provision in the relevant law to extend the period mentioned in a direction, the Company can, however, seek new direction from the Commission in terms of provisions of Section 170 of the Company Ordinance, 1984 for holding of its AGM for the calendar year 2013 and 2014 immediately after the matter has been resolved and no legal impediment exist in holding of aforesaid overdue AGMs or preparation of financial statements to be presented therein.

3. This communication shall be without prejudice to the penal and civil consequences of the defaults on the part of the Company and its management in making compliance with Section 170 of the Ordinance.

Please acknowledge the receipt of this letter through return fax.

Jawad Ahmad
Assistant Director (Corporate Supervision Department)



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