



Kh. Sui
Pl. file

09/03

March 7, 2016

EMD/233/415/2002-914

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

Subject: DIRECTION UNDER SECTION 170 OF THE COMPANIES ORDINANCE, 1984

Dear Sir,

This is with reference to the hearing of Sui Southern Gas Company Limited (the "Company") on March 7, 2016 in which the Company Secretary and Chief Financial Officer informed that the Company will be holding the Annual General Meetings (the "AGM") for the calendar years 2013 and 2014 by April 16, 2016 as the financial results have already been approved by the board of directors.

2. The Company is hereby directed under section 170 of the Ordinance to convene the AGM for the calendar year 2013 and 2014 by April 16, 2016 so as to lay therein the audited accounts for the year ended June 30, 2013 and June 30, 2014 and thereafter submit, within a week of the date of the AGM, a compliance report along with attested copies of the minutes and audited accounts so approved in the AGMs.

3. This direction 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 within the period laid down under section 158, 233 and 170 ibid.

Abid Hussain
Executive Director (Corporate Supervision Department)

SSGC
Company Secretary Office
09 MAR 2016
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