



Sui Southern Gas Company Limited

PUCARS/Courier

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

BS/AR-AGM/16-1
13 October 2016

Dear Sir,

APPROVAL FOR EXTENSION IN PERIOD FOR HOLDING OF ANNUAL GENERAL MEETING AND LAYING OF ACCOUNTS THEREIN

This is to inform that the Securities & Exchange Commission of Pakistan (SECP) vide its letter No. EMD/233/415/2002/212 dated 5 October 2016 (copy enclosed) has granted extension for a period of 30 days i.e. upto November 30, 2016 in the period for holding Annual General Meeting (AGM) and laying therein annual audit account of the Company for the year ended June 30, 2016 under the provision of section 158 & 233 of the Companies Ordinance, 1984.

This is for information, record and necessary action please.

Yours Sincerely,

Shoaib Ahmed
Company Secretary

Encl: a.a.

cc: The Registrar of Companies
Securities & Exchange Commission of Pakistan
State Life Building No. 2,
Wallace Road,
Karachi



EMD/233/415/2002-212

October 5, 2016

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 for Holding Annual General Meeting

Dear Sir,

Please refer to the application of M/s Sui Southern Gas Company Limited (the "Company") dated September 30, 2016 on the subject captioned above, seeking extension in holding Annual General Meeting ("AGM") for the calendar year 2016.

2. In this connection, I am pleased to inform you that your request for extending the time for holding of Annual General Meeting (AGM) and lay therein the annual accounts for the period ended June 30, 2016 (the "Accounts") has been acceded to, by the competent authority for a period of 30 days. You are therefore required to hold the forthcoming AGM and present the Accounts therein by November 30, 2016 in accordance with the provisions of Section 158 and 233 of the Ordinance.

Please acknowledge the receipt of this letter through return fax.

Best Regards,

Jawad Ahmad
Assistant Director (Corporate Supervision)

