



Sui Southern Gas Company Limited

General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Building
Stock Exchange Road
Karachi

BS-AR-AGM/16-2
14 November 2016

Dear Sir,

**APPROVAL FOR FURTHER 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/233/415/2002-377 dated 10 November 2016 (copy enclosed) has granted further extension upto December 31, 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



Corporate Supervisions Department
Company Law Division

Say No To Corruption

EMD/233/415/2002-377

Through Courier
November 10, 2016

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

Subject: Application under Section 170 of the Companies Ordinance, 1984 for Holding Annual General Meeting and Laying of Accounts therein for the years ended June 30, 2016

Dear Sir,

Please refer to the application filed with the Commission by Sui Southern Gas Pipeline Limited (the "Company") vide letter dated November 07, 2016 seeking direction under Section 170 of the Companies Ordinance, 1984 (the "Ordinance") to hold Annual General Meeting (the "AGM") and laying therein annual audited accounts (the "Accounts") of the Company on December 31, 2016 for the year ended June 30, 2016.

2. Earlier the Company in terms of Section 158 of the Ordinance was allowed extension till November 30, 2016 for holding its AGM. Keeping in the view the circumstances of the Company, as communicated through the aforesaid letter that are limiting the chances of compliance within the said extended period, the Company is hereby directed in terms of Section 170 read with sub-clause (15) of clause (VII) of Sixth Schedule of the Ordinance to convene its AGM for the year ended June 30, 2016 by December 31, 2016 and thereafter submit, within a week of the date of the AGM so held, a compliance report along with attested copies of minutes of the said meetings to this office.

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 and 233 or the Ordinance *ibid*.


Amina Aziz
Director
(Corporate Supervision Department)

