



## Sui Southern Gas Company Limited

### PUCARS/Courier

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

6 January 2017


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/233/415/2002-564 dated 2 January 2017 (copy enclosed) has granted extension upto 28 February 2017 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- 564

Through Courier  
January 02, 2017

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 second application filed with the Commission by Sui Southern Gas Pipeline Limited (the "Company") vide letter dated December 30, 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 February 28, 2017 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 and a direction under Section 170 of the Ordinance was issued vide letter dated November 10, 2016 for holding the AGM of the Company by December 31, 2016. Keeping in the view the circumstances of the Company, as communicated through the aforesaid letter that limited 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 February 28, 2017 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. The direction is further subject to submission of receipted challan in respect of fee payable to the Commission as required by Sixth Schedule as referred above.

  
Amina Aziz  
Director  
(Corporate Supervision Department)

SECURITIES AND EXCHANGE  
COMMISSION OF PAKISTAN  
NIC Building, 63 Jinnah Avenue,  
Islamabad, Pakistan

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