



## 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  
27 April 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/233/415/2002/837 dated 24 April 2017 (copy enclosed) has granted extension upto 30 June 2017 in the period for holding Annual General Meeting (AGM) and laying therein annual audit accounts of the Company for the year ended 30 June 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-

837

Through Courier

April 24, 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 fourth application filed with the Commission by Sui Southern Gas Pipeline Limited (the "Company") vide letter dated April 06, 2017 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 up to June 30, 2017 for the year ended June 30, 2016.

2. Earlier the Company upon its own request was issued direction under Section 170 of the Ordinance vide letter dated February 23, 2017 to hold AGM of the Company by April 15, 2017. However, the Company failed to hold the overdue AGM. The Company has yet again filed an application seeking direction to hold the overdue AGM by June 30, 2017. The Company is hereby, once again 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 June 30, 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*.

Amina Aziz  
Director  
(Corporate Supervision Department)

