



Sui Southern Gas Company Limited

The General Manager,
Pakistan Stock Exchange Limited (PSX)
Stock Exchange Building,
Stock Exchange Road,
Karachi

BS/AR-AGM/660-1
October 10, 2017

Dear Sir,

EXTENSION IN PERIOD OF HOLDING OF ANNUAL GENERAL MEETING AND LAYING OF ACCOUNTS THEREIN UNDER SECTION 132 & 233 OF THE COMPANES ACT, 2017

This is to inform you that the Securities & Exchange Commission of Pakistan (SECP) vide its letter No. EMD/233/415/2002/302 dated October 03, 2017 (copy enclosed) has granted 30 days extension i.e. up to November 27, 2017 to hold the Annual General Meeting and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2017; under the provisions of Section 132 and Section 223 of Companies Act, 2017.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours sincerely,


Shoaib Ahmed
Company Secretary

Encl: aa

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

The Director /HOD
Surveillance, Supervision & Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.



Say No To Corruption

Through Courier

EMD/233/415/2002: 302

October 03, 2017

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 the Period of Holding of Annual General Meeting and Laying of Accounts therein Under Section 132 & 233 of the Companies Act, 2017

Dear Sir,

Please refer to the application of Sui Southern Gas Company Limited (the "Company") dated September 28, 2017 regarding the captioned subject.

2. Your attention is hereby invited to the Proviso of Sub Section 1 of Section 132 of the Companies Act 2017 (the "Act"), which is stipulated below:

Provided that, in the case of a listed company, the Commission, and, in any other case, the registrar, may for any special reason extend the time within which any annual general meeting, shall be held by a period not exceeding thirty days.

3. In this regard, I am directed to inform you that the Competent Authority has granted 30 days extension i.e. up to November 27, 2017 to hold the Annual General Meeting and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2017 in terms of provision of Section 132 and Section 223 of the Act.

4. Kindly note that the said approval is without prejudice to any action that Commission can initiate for non-compliance with the provisions of the Act.

Amjad Iqbal Rao
Deputy Director

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

