

PUCARS / Courier



## Sui Southern Gas Company Limited

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

BS/AR-AGM/660-2  
January 04, 2018

Dear Sir,

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

This is to inform you that the Securities & Exchange Commission of Pakistan (SECP) vide its letter No. EMD/233/259/2002/514 dated January 01, 2018 (copy enclosed) has granted extension 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,

for Shoab 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

Corporate Supervision Department  
Company Law Division

EMD/233/259/2002. 514

January 01, 2018

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 AGM and Laying of Accounts therein Under Section 132 & 233 of the Companies Act, 2017**

Dear Sir,

Please refer to your application dated November 22, 2017 and subsequent letter dated December 26, 2017 regarding mentioned subject. Sui Southern Gas Company Limited ("Company") has sought further extension in time to hold its overdue annual general meeting (AGM) for the financial year ended June 30, 2017 latest by March 31, 2018. Earlier in response to application dated September 28, 2017, an extension up to November 27, 2017 was allowed by this office in line with the provisions of Companies Act, 2017.

2. In this context, it has been submitted that finalization and circulation of financial statements of the Company is dependent on resolution of various matters specified in your application including decision awaited from OGRA. In view thereof, I am directed to advise you to seek direction of this office pursuant to provisions of Section 147 of the Act for holding AGM once the said matters are settled, preferably, not less than thirty days before the last date on which such AGM is to be held.

3. Please also note that, any direction under section 147 of the Act is without prejudice to penal consequences for default of any provisions of the Act.

Regards,

**Amjad Iqbal Rao**  
Deputy Director  
Corporate Supervision Department

