



**Sui Southern Gas
Company Limited**

BS/PSX/ AGM/001
October 2, 2018

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

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. CSD/ARN/530/2018-941 dated September 26, 2018 (copy enclosed) has granted extension of time to convene the AGM on or before December 31, 2018 and lay therein the Annual Audited Accounts of 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
Pakistan
State Life Building No.2
Wallace Road,
Karachi.

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



Corporate Supervision Department
Company Law Division

SAY NO TO CORRUPTION

No. CSD/ARN/530/2018 - 441

September 26, 2018

The Company Secretary
Sui Southern Gas Company Limited
SSGC House
Sir Shah Suleman Road
Gulshan-e-Iqbal, Block-14
Karachi


Subject: Extension of Time to Hold the Annual General Meeting – Sui Southern Gas Company Limited

Dear Sir,

This letter is with reference to Show Cause Notice No. CSD/ARN/530/2018-248-60 dated August 6, 2018 issued to Sui Southern Gas Company Limited (the "Company") in terms of Section 132 of the Companies Act, 2017 and the subsequent hearing dated August 29, 2018 wherein the Company requested a grant of extension of time for holding its Annual General Meeting (the "AGM") for the financial year ended June 30, 2017.

2. In this regard, I am directed to inform you that the Commission has granted an extension of time to convene the AGM on or before **December 31, 2018**.
3. Please acknowledge receipt through return fax.

Best Regards,



Syed Ali Adnan
Additional Director (CSD)

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

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