



**Sui Southern Gas
Company Limited**

BS/PSX/AGM-2018/001

October 30, 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. EMD/233/415/2002.215 dated October 25, 2018 (copy enclosed) has granted extension of time to convene the Annual General Meeting (AGM) up to November 27, 2018 and lay therein the Annual Audited Accounts of Company for the year ended June 30, 2018; 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,



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



SECP

Say No To Corruption

Through Courier

October 25, 2018

EMD/233/415/2002-215

Mr. Amin Rajput,
Acting Managing Director,
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 for FY 2017-18 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 October 23, 2018 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, 2018 instead of March 31, 2019 to hold the Annual General Meeting and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2018 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.

Regards,

Amjad Iqbal Rao
Deputy Director
Corporate Supervision Department



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

PABX: +92-51-9207091-4, Fax: +92-51-9100454, 9100471, Email: webmaster@secp.gov.pk Website: www.secp.gov.pk