



**Sui Southern Gas
Company Limited**

BS/PSX/AGM-2018/002

November 27, 2018

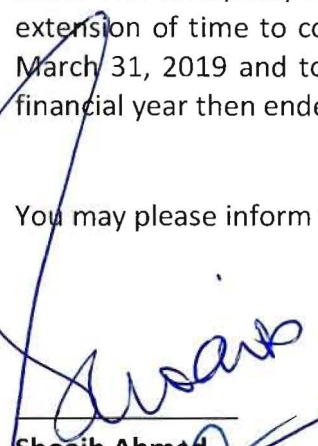
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Subject: Application for Extension In the Period of Holding Annual General Meeting for FY 2017-18 and laying of Accounts therein under Section 132 & 223 of the Companies Act, 2017

This is to inform you that the Securities & Exchange Commission of Pakistan (SECP) vide its letter No. EMD/233/415/2002-287 dated November 23, 2018 (copy enclosed) has granted extension of time to convene the AGM of the Company for the year ended June 30, 2018 by March 31, 2019 and to lay therein the annual audited financial statements for the aforesaid financial year then ended for consideration by the shareholders.

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


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



SECP

EMD/233/415/2002 - 287

Corporate Supervision Department
Company Law Division

Through Courier
November 23, 2018

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 Annual General Meeting for FY 2017-18 and Laying of Accounts therein under Section 132 & 223 of the Companies Act, 2017

Dear Sir,

Please refer to the application dated November 15, 2018 received from Sui Southern Gas Company Limited (the "Company") in terms whereof the Company has sought direction of the Commission under section 147 of the Companies Act, 2017 (the "Act") to hold overdue annual general meeting (the "AGM") and laying therein annual audited financial statements (the "Accounts") of the Company for the year ended June 30, 2018, latest by March 31, 2019.

2. In connection with this, I am pleased to inform that based on the application, the competent authority has directed you in terms of section 147 of the Act, to convene and hold the overdue AGM of the Company for the year ended June 30, 2018 by March 31, 2019 and to lay therein the annual audited financial statements for the aforesaid financial year then ended for consideration by the shareholders. The Company has been further directed to submit, within fifteen days 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. The above direction may not be construed to be an approval or an endorsement for delay in holding the AGM and has been given without prejudice to the consequences of the default committed by the Company and its management in complying with the provisions of sections 132 and 223 of the Act. Please note that it is the responsibility of the Company's board to comply with all the legal requirements regarding holding of AGM including but not limited to publishing and circulation of notice and annual audited accounts not later than twenty-one days before the date of the AGM.

4. Furthermore, this direction has been issued to the Company to undo the default and comply with the applicable legal provisions and it does not contain any endorsement in respect of the default and the reasons cited by the Company for delay in holding the AGM

Regards,

Amjad Iqbal Rao
Deputy Director (CSD)

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

