



**Sui Southern Gas
Company Limited**

17 December 2018
BS/AGM/2018

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

Dear Sir,

Subject: Financial Statement FY 2016-17 and Holding of Annual General Meeting

We have made a communication to Securities & Exchange Commission of Pakistan (SECP) regarding the subject (copy attached) and inform that the decision of Review Petition for FY 2016 – 17 is still pending with OGRA, since the Annual General Meeting of the Company for FY 2016-17 is long overdue, the Management of Sui Southern Gas Company Limited has already started work for finalization of Financial Statements, same will be presented to consideration and approval of Board Audit Committee and the Board in the early fourth week of this month which pave way for holding Annual General Meeting of the Company by mid-February 2019.

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

Yours Sincerely,


Shoaib Ahmed
Company Secretary

Ref: MD.SECP/409
13 December 2018

Mr. Abid Hussain
Executive Director
Securities & Exchange Commission
NIC Building, 63 Jinnah Avenue
Islamabad

Subject: **FINANCIAL STATEMENTS FY 2016-17 AND HOLDING OF AGM**

Dear Sir,

I am writing in continuation to our letter Ref: MD/SECP/399 dated: 20 November 2018 and meeting with your good self on 4 December, 2018 in your office.

At the onset, let me inform you that the decision of the Review Petition for FY 2016-17 is still pending with OGRA. However, considering that the Annual General Meeting of the Company for the FY 2016-17 is long overdue, the management in line with the direction given by the Board has already started work for finalization of the Financial Statements. It is expected that the same will be presented for the consideration and approval of the Board Audit Committee and the Board in the early fourth week of this month which pave way for holding Annual General Meeting of the Company by mid February 2019. We will also communicate the date, time and venue of holding Annual General Meeting to the SECP after getting concurrence of the Board.

Taking benefit of this communication, let me thank the Commission, your good self and staff of SECP for providing kind assistance whenever needed and for favorably considering our requests.

The above is for the information and for providing an update purpose.

Kind regards,

Yours faithfully,



Muhammad Amin Rajput
A/ Managing Director

Cc:

1. Federal Minister, Ministry of Energy (Petroleum Division), Islamabad
2. Federal Minister, Ministry of Finance, Islamabad
3. Secretary, Ministry of Energy (Petroleum Division), Islamabad
4. Secretary, Ministry of Finance, Islamabad
5. Secretary, Cabinet Division, Islamabad

NOOCC: DMD (CS) / DMD (Ops.) / ACFO / GM-I (LS) / GM(RA)

