



**Sui Southern Gas
Company Limited**

BS/PSX/AGM-2017-18/003

April 23, 2019

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

With reference to the subject stated above, please find attached SSGCL letter Ref DMD-F&A/MoE/16 dated April 22, 2019 to Securities and Exchange Commission of Pakistan (SECP), the contents of which are self-explanatory.


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



Mr. Abid Hussain
Executive Director
Corporate Supervision Department
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad

Subject: **APPLICATION FOR EXTENSION IN THE PERIOD OF HOLDING OF ANNUAL GENERAL MEETING FOR FY 2017-18 AND LAYING OF ACCOUNTS THEREIN UNDER SECTIONS 132 & 223 OF THE COMPANIES ACTS, 2017**

Dear Sir,

In continuation to our letter Ref: DMD-F&A/SECP/19/12 dated 18 March, 2019 and meeting of the undersigned along with Mr. Fasihuddin Fawad – ASGM (F) on 18 April, 2019 with your good self, it is to apprise you that SSGC will be able to disseminate its results for FY 2017-18 after presenting the same to the Board by the end of June 2019.

The Company is filing the Petition of Final Revenue Requirement for FY 2017-18 with OGRA as per directives of its Board regardless of the fact that whether or not Ministry of Energy (Petroleum Division) issue fresh directions to OGRA to allow effect of the Policy Guidelines. In order to process the case, OGRA will evaluate the Petition, conduct the hearing(s) and the process will be completed in due course of time.

It is to apprise you that in order to sensitize the MoE (PD) / GoP about the sensitivity of the matter of SSGC's financial position/ health in the absence of implementation of ECC's decision by OGRA, SSGC's team headed by our AMD had number of meetings with Mr. Nadeem Babar (Chairman Task Force on Energy Reforms).

The above is submitted for your information and favorable consideration with a request to please grant us extension for holding of AGM and laying therein Financial Statements for the FY 2017-18 accordingly and not to initiate any regulatory proceedings in this regard.

Kind regards,

Yours sincerely,

M. Amin Rajput

Dy. Managing Director (F&A) / CFO

Mohammad Wasim

Acting Managing Director

CC:

1. Federal Secretary, Ministry of Energy (Petroleum Division), Islamabad
2. Federal Secretary, Cabinet Division, Islamabad
3. Registrar of Companies, SECP, Islamabad
4. President, Pakistan Stock Exchange, Karachi
5. Chairperson, OGRA, Islamabad

NOOCC: AMD / ASGM (F) / Co. Secretary