



**Sui Southern Gas  
Company Limited**

BS/PSX/AGM-2017-18/005

June 28, 2019

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

Dear Sir,

**Subject: Extension in the Period of holding of Annual General Meeting (AGM) for FY 2017-18 and laying of Accounts therein under Sections 132 & 223 read with Section 147 of the Companies Act, 2017**

This is with reference to the subject stated above, please find attached SSGCL letter Ref SGM-F/SECP/19/01 dated June 27, 2019 to Securities and Exchange Commission of Pakistan (SECP), in response to their letter EMD/233/259/2002-585 dated May 29, 2019 (copies attached) the contents of which are self-explanatory.

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

Thanking you,

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

**Amjad Iqbal Rao**  
Deputy Director  
Corporate Supervision Department  
Company Law Division  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenues  
**Islamabad**

Subject: **Extension in the period of holding of Annual General Meeting (AGM) for FY 2017-18 and laying of Accounts therein under Sections 132 & 223 read with Section 147 of the Companies Act, 2017**

Dear Sir,

This is with reference to your letter EMD/233/259/2002-585 dated: 29 May 2019.

As informed through previous letter, the Petition for Final Revenue Requirement (FRR) FY 2017-18 has already been filed with OGRA on 08 May 2019 which will take its due time for related hearing and issuance of determination for the said Petition.

In this connection, we also would like to inform you that during the process of determination of FRR, OGRA raised various queries and through its letter dated 27 May 2019 require Audit Report regarding implementation of KMI on the SSGC's achievement on / performance for Key Monitoring Indicators (KMIs) developed by the OGRA for Unaccounted for Gas (UFG) which is a new requirement and will take sometime.

Due to above, we understand that the process of determination of FRR FY 2017-18 will take comparatively longer time than usual as engagement of Auditors for certification and performance of assignment may take 45 to 60 days. Later, OGRA will consider the Auditors Certification which will take around 15 days. Moreover, we also communicated through our previous letter that we would be able to hold the AGM for FY 2017-18 after sixty (60) days of the issuance of the decision by OGRA. Based on this estimation, if make a timeline the date of AGM for FY 2017-18 may be fall at end of October, 2019.

Consequently, we would like to ensure that Financial Statements for FY 2017-18 will be finalized and circulated to the shareholders as per above mentioned estimated timeline. Therefore, we request the Commission to grant extension of up to October 31, 2019 in holding the Annual General Meeting of the Company and laying of Accounts therein, under Sections, 132 and 233, read with Section 147 of the Companies Act, 2017.

We would be thankful for your favorable consideration in this matter.

Yours Sincerely,



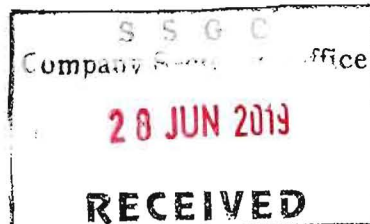
**Syed Fasihuddin Fawad**  
Acting Senior General Manager (Finance)

**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. Acting Chief Regulatory Officer, Pakistan Stock Exchange, Karachi
6. Chairperson, OGRA, Islamabad
7. Chairperson, SSGC Board of Directors

**NOCC:**

AMD / DMD (F&A) / CFO / Company Secretary





Corporate Supervisions Department  
Company Law Division

Say No To Corruption

Through Courier

EMD/233/259/2002-585

May 29, 2019

Mr. Amin Rajput,  
Dy. Managing Director (F&A)/CFO,  
Sui Southern Gas Company Limited,  
SSGC House, Sir Shah Suleman Road,  
Gulshan-e-Iqbal,  
Karachi.

Subject: Extension in the Period of Holding of Annual General Meeting for FY 2017-18 and Laying of Accounts therein under Sections 132 & 223 read with Section 147 of the Companies Act, 2017

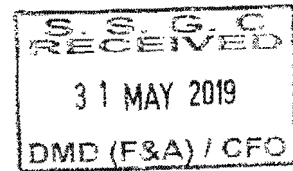
Dear Sir,

Please refer to your letter dated May 22, 2019 in response to this office letter dated May 16, 2019 regarding the subject noted above.

2. In connection with this, the response communicated through Commission's letter dated May 16, 2019 (copy enclosed) is reiterated.

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



Corporate Supervisions Department  
Company Law Division

Say No To Corruption

1652

Through Courier

EMD/233/259/2002-555

May 16, 2019

Mr. Mohammad Wasim,  
Acting Managing Director,  
Sui Southern Gas Company Limited,  
SSGC House, Sir Shah Suleman Road,  
Gulshan-e-Iqbal,  
Karachi.

Subject: Extension in the Period of Holding of Annual General Meeting for FY 2017-18 and Laying of Accounts therein under Sections 132 & 223 read with Section 147 of the Companies Act, 2017

Dear Sir,

Please refer to your application filed with the Commission vide dated May 10, 2019 in response to this office letter dated April 30, 2019 seeking direction under Section 147 of the Companies Act, 2017 (the "Act") to hold overdue Annual General Meeting (the "AGM") for the period ended June 30, 2018.

2. In this connection, your application does not contain a specific date on which the Company is planning to hold its overdue AGM for the aforesaid period. You are therefore, advised to communicate the same which will enable the Commission to provide a direction under Section 147 of the Act.

Regards,

Amjad Iqbal Rao  
Deputy Director  
(Corporate Supervision Department)

n/c

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COMMISSION OF PAKISTAN  
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