



Corporate Supervision Department  
Company Law Division

Say No to Corruption

Through Courier

No. EMD/233/415/2002-727

May 29, 2020

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

Subject: Application for Extension in Period of Holding of Annual General Meeting (AGM) for the 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 the application dated May 18, 2020 received from Sui Southern 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 30 June 2018, latest by 31 July 2020.

2. In connection with this, the competent authority has noted that the Company has been seeking the direction under section 147 of the Act, time and again on the similar grounds but continually failed to comply with the said direction. Therefore, I am directed to convey that the competent authority did not accede to your request for further extension / issuing direction for holding of overdue AGM for the FY 2017-18 in terms of section 147 of the Act.

Regards,

  
Ayesha Riaz

Additional Director (CSD)



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