



**Sui Southern Gas
Company Limited**

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

FORM-3
CS/FS-17-18/PSX/20
17 June, 2020

Confidential
Under Sealed Cover

FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30TH JUNE, 2018

Dear Sir,

The Board in its meeting held on 17 June, 2020 through video conferencing facility had considered the Annual Accounts for the year ended 30 June, 2018.

The Board seeks clarification from the management on certain matters relating to the Annual Accounts for the year ended 30 June, 2018 for which the Management requested some more time. Further, the External Auditors would also need some time to evaluate the impact of responses on Annual Accounts and on audit report thereon.

Accordingly, the Board decided to reconsider the Annual Accounts for the year ended 30 June, 2018 in the light of responses to above in its meeting scheduled to be held on Saturday, 20 June, 2020 at 2 pm.

The "Closed Period" as announced earlier will continue till the approval of Annual Accounts and dissemination of financial results through PUCARS.

Yours Sincerely,

Shoaib Ahmed
Company Secretary

Cc: The Commissioner
Securities and Exchange Commission of Pakistan (SECP)
Company Law Division / Corporate Supervision Department
& Technology Division
Islamabad.

Head of Operations,
Central Depository Company of Pakistan
CDC House, 99-B, Block B, S.M.C.H.S,
Main Sharah-e-Faisal, Karachi