

SSGC/CS/2021-222  
28 December, 2021

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

Dear Sir,

**SUBJECT: Extension in Period of Holding of Annual General Meeting (AGM) for the FY  
2019-2020 and laying of Accounts therein under Section 132 & 223 Read with  
Section 147 of Companies Act, 2017**

With reference to above subject, please find attached letter No. SMD/PRDD/2(327)/2021/123 dated 23 December, 2021 of Securities and Exchange Commission of Pakistan, the content of which is self-explanatory.

Thanking you,

Yours Sincerely,



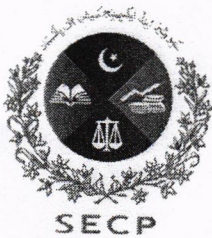
**Mateen Sadiq**  
Company Secretary

Encl: aa

cc: **The Registrar of Companies**  
Securities and Exchange Commission of  
Enforcement of Pakistan  
State Life Building No.2  
Commission of Wallace Road,  
Karachi.

**The Director / HOD**  
Surveillance, Supervision &  
Department,  
Securities and Exchange  
Pakistan,  
NIC Building, 63 Jinnah Avenue,  
Blue Area, Islamabad

Co. Secy



# Securities and Exchange Commission of Pakistan

Securities Market Division

Policy, Regulation and Development Department

No. SMD/PRDD/2(327)/2021/123

December 23, 2021

Mr. M. Imran Maniar,  
Managing Director,  
Sui Southern Gas Company,  
Sir Shah Suleman Road,  
Block-14, Gulshan-e-Iqbal,  
Karachi.

Subject: Extension in Period of Holding of Annual General Meeting (AGM) for the FY 2019-2020 and Laying of Accounts therein under Section 132 & 223 Read with Section 147 of the Companies Act, 2017

Dear Sir,

Please refer to the application dated December 1, 2021 and subsequent correspondence received from Sui Southern Gas Company Limited (the "Company") in terms whereof the Company has sought further direction of the Commission under section 147 of the Companies Act, 2017 ("the Act") for convening of its overdue Annual General Meeting ("AGM") till March 31, 2022 and to lay therein annual audited financial statements for the year ended June 30, 2020 (the "Financial Statements") for shareholders consideration.

- In this connection, based on the submissions made by the Company, I am directed to convey that in terms of Section 147 of the Act, the Company is directed to convene and hold its aforesaid overdue AGM for the year ended June 30, 2020 at the earliest latest by March 31, 2022 and to lay therein the Financial Statements of the Company for shareholders consideration. The Company is further directed to submit, within a week of the date of the AGM so held, a compliance report along with attested copies of minutes of the said meeting to this office.
- Furthermore, kindly note that this direction is issued with the approval of competent authority and is without prejudice to any action that the Commission can initiate for non-compliance of the requirements of the Act.

Regards,

*Zia-ul-Haq*

**Zia-ul-Haq**  
Additional Joint Director

**S. S. G. C.**  
Company Secretary Office  
**28 DEC 2021**  
Time \_\_\_\_\_  
**RECEIVED**

MD's Office  
Sui Southern Gas Company Limited  
**28 DEC 2021**  
Sent To: Co. Secy