

SSGC/CS/2022-117

September 19, 2022

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 2021-22 AND LAYING OF ACCOUNTS THEREIN UNDER SECTION 132 & 223 READ WITH SECTION 147 OF THE OF THE COMPANIES ACT, 2017

With reference to above subject, please find attached SECP letter No. SMD/PRDD/Comp/(14)/2021/317 dated September 16, 2022, 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
Pakistan
State Life Building No.2
Wallace Road,
Karachi.

Executive Director / HOD
Offsite -II Department, & Supervision
Division,
Securities and Exchange Commission of
Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN
(Securities Market Division)
(Policy, Regulation and Development Department)

No. SMD/PRDD/Comp/(14)/2021/317

September 16, 2022

Mr. Mateen Sadiq,
Company Secretary,
Sui Southern Gas Company Limited,
Sir Shah Suleman Road, Block-14,
Gulshan-e-Iqbal, Karachi, Pakistan.

Subject: **APPLICATION FOR EXTENSION IN THE PERIOD OF HOLDING ANNUAL GENERAL MEETING FOR FY 2021-22 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 of Sui Southern Gas Company Limited (the "Company") vide letter dated September 5, 2022 in terms whereof the Company has sought direction of the Commission under section 147 of the Companies Act, 2017 ("the Act") extension in convening of its Annual General Meeting ("AGM") up to June 30, 2023 and to lay therein annual audited financial statements for the year ended June 30, 2022 (the "Financial Statements") for shareholders' consideration.

2. 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 AGM for the year ended June 30, 2022 at the earliest latest by June 30, 2023 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.

3. Furthermore, kindly note that this direction is issued with the approval of competent authority and the non-compliance whereof shall result in initiation of Adjudication proceedings under Section 148 of the Act.

Regards,

Sanauallah Jatoi,
Assistant Director

