


**SSGC**
**Sui Southern Gas Company Limited**

Mr. Tahir Mehmood  
 Commissioner  
 Company Law Division and Information System 2  
 Technology Division  
 Securities and Exchange Commission of Pakistan  
 NIC Building, Jinnah Avenue  
 Islamabad

**TCS**

BS/AGM/14  
 29 October 2014

Dear Sir,

**Application for Extension in the Period of Holding of Annual  
 General Meeting and Laying of Accounts therein Under Section  
 158 & 233 of the Companies Ordinance, 1984**

We would like to inform you that last year we had applied for extension in holding the Annual General Meeting due to the fact that SSGC's accounts for the year ending 2012-13, were submitted to OGRA for approval, which approval was not received by OGRA within the statutory time period and therefore the accounts could not be finalized. The OGRA approval for 2012-13 is still awaited hence we are unable to finalize the financial accounts for the current year ending 2013-14.

In this connection and for reasons stated above despite our utmost efforts and follow up with OGRA, till date the Accounts FY 2012-13 of the Company have not been finalized, resulting in our inability to finalize accounts for FY 2013-14. This has necessitated this application under section 158 & 233 of the Companies Ordinance, 1984 ~~seeking extension of thirty (30) working days in holding the Annual General Meeting for the year ending 2013-14 of the Company and laying of accounts therein.~~

The particulars required under rule 14 of the Companies (General Provisions and Forms) Rules 1985 are given hereunder :

1	The registration number, name and address of the company	Registration No. 0000760 Sui Southern Gas Company Limited, Registered Office: SSGC House ST 4/B, Block 14, Sir Shah Sulaiman Road, Gujranwala, Karachi
2	The date on which the last AGM was held and the financial year for which the balance sheet, profit & loss accounts and other statement and reports relating to accounts were laid at such meeting.	The last Annual General Meeting of the Shareholders of the Company was held on 19 March 2013 and Accounts for the year ended June 30, 2012 were laid therein