



Sui Southern Gas Company Limited

TCS

The Commissioner
Company Law Division / Corporate Supervision Department
& Technology Division
Securities and Exchange Commission of Pakistan
ISLAMABAD

CS/15
12 November 2015

Dear Sir,

**Application Under Section 170 of the Companies Ordinance, 1984 for
Holding of Annual General Meetings (AGMs) and Laying of Accounts therein
For the Year ended June 30, 2013 and June 30, 2014**

Please refer to your e-mail dated November 12, 2015 to the Company was advised to submit application under Section 170 of the Companies Ordinance, 1984 after issuance of final tariff requirement for the year FY 2012-13 and FY 2013-14 by OGRA. In this regard, it is submitted that OGRA has now issued final tariff requirements for FY 2012-13 and FY 2013-14 which were received in our office on November 6, 2015.

As advised, the Company hereby requests under Section 170 of the Companies Ordinance, 1984 for an extension of 75 days for holding of AGMs for two years and laying of Accounts therein for FY 2012-13 and FY 2013-14 respectively starting from November 6, 2015 i.e. date of receipt of Revenue Determination by OGRA. Although, it would be very difficult task to meet the above mentioned targets along with running day to day affairs of the Accounts and Corporate Affairs Departments, however, the Company will manage in the requested time not only the final accounts for FY 2012-13 and FY 2013-14 but also quarterly and half yearly accounts for each of the two years.

As per requirement, please find enclosed an Affidavit in original and bank challan dated 12 November 2015 for Rs. 15,000/- in original, paid on account of application fee for extension in the date of holding of AGM.

Sui Southern Gas Company Limited

Dr. Ziauddin Ahmed Road, P.O. Box No. 540 Karachi.

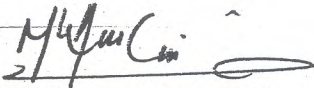
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Keeping in view the Company's legitimate constraints, it is requested to kindly allow to convene the Annual General Meetings of the Company for FY 2012-13 and FY 2013-14 within 75 days of OGRA determination for the purpose of laying of audited accounts of the Company for the year ended June 30, 2013 and June 30, 2014 before the shareholders.

We shall be grateful for your kind consideration of our request and granting approval accordingly.

Thanking you.

Yours Sincerely



Muhammad Amin Rajput
Chief Financial Officer

Encl:

- 1 Affidavit
Bank Challan dated 12 November 2015 for Rs. 15,000/- in original

cc The Registrar
Joint Stock Companies
Securities & Exchange Commission of Pakistan
State Life Bldg. No.2, Wallace Road, Karachi

The President
Karachi Stock Exchange Ltd. Karachi

The President
Lahore Stock Exchange Ltd. Lahore

The President
Islamabad Stock Exchange Ltd. Islamabad