

June 10, 2020

Hafiz Maqsood Munshi
Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Subject: Annual General Meeting (AGM) for the year ended June 30, 2018

Please refer PSX letters no. PSX/Gen-1149 dated May 21, 2020 and PSX/Gen-1213 dated June 05, 2020 regarding above subject.

At the outset, let me inform that response is delayed due to Eid Holidays, lockdown situation and observing of SOPs after positive test result for Corona Virus of a colleague of Company Secretariat.

Further, the Company has received a communication from Securities and Exchange Commission of Pakistan (SECP) dated May 29, 2020 in which SECP declined to grant further extension for holding the AGM for the year ended June 30, 2018 requested through MD/SECP/02/2020 dated May 18, 2020. Both the letters were uploaded at PUCARS for the information of Shareholders.

In this emerging scenario, the Company decided to finalize its Financial Statements for FY 2018 which will be presented to the Board Audit Committee and the Board planned next week. The notice of the meeting of the SSGCL Board has already been uploaded through PUCARS today.

Therefore, we request your kind self not to place the Company on defaulters' counter and not to initiate any proceeding against the Company.

Thanking you,
Yours Sincerely,



Shoaib Ahmed
Company Secretary