



**Sui Southern Gas  
Company Limited**

SSGC/CS/2020-63

15 December, 2020

**Hafiz Maqsood Munshi**  
Manager  
Companies & Securities Compliance - RAD  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

**SUBJECT: ANNUAL GENERAL MEETING (AGM) FOR THE YEAR ENDED JUNE 30, 2019**

In response to your letter Ref. No. PSX/ Gen-2370 dated 10 December, 2020 regarding above subject, we would like to inform you that Petition for FRR along with Draft Financial Statements duly initialed by the Statutory Auditors has been submitted to OGRA on 19 October, 2020. However, OGRA further requires Audit Report of the Key Monitoring indicators (KMI) achievement for determination of FRR. For the purpose of KMI Audit, M/s KPMG have been engaged through Tendering process in Compliance with the PPRA Rules. It is expected that M/s. KPMG will provide its Report on KMIs by third week of December 2020, which would immediately be submitted to OGRA. After OGRA decision on FRR, Financial Statements for FY 2018-19 would be finalized and submitted for consideration of the Board.

The above matter has been communicated to the Securities and Exchange Commission of Pakistan (SECP) along with the request for Extension of AGM for the year ended 30 June, 2019, up to 5 March, 2021. The same was already uploaded at PUCARS. The SECP response to the letter is still awaited and it will be shared through PUCARS, as soon as we receive the same.

Thanking you,

Yours Sincerely,

**Shoaib Ahmed**  
Company Secretary

16/12/20