



**Sui Southern Gas
Company Limited**

SSGC/CS/2023-122

June 14, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

SUBJECT: ELECTION OF DIRECTORS OF THE COMPANY

This is in continuation of our letter SSGC/CS/2023-115 dated May 29, 2023 (copy attached).

We have to inform you that CRO-SECP has directed the Company to hold the Election of Directors on October 23, 2023.

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



**Sui Southern Gas
Company Limited**

SSGC/CS/2023-115

May 29, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

SUBJECT: ELECTION OF DIRECTORS OF THE COMPANY

This is in continuation of our letter SSGC/CS/2023-075 dated April 27, 2023 (copy attached).

We have to inform you that in response to Company's request for further extension of 180 days i.e., up to October 23, 2023, CRO-SECP has advised the Company to hold its Election of Directors on July 26, 2023. The Company has re-submitted its request to CRO-SECP for further extension of 180 days i.e., up to October 23, 2023 for holding of election of directors.

The Company will update its stakeholders about any development in this regard.

Yours Sincerely,

Mateen Sadiq
Company Secretary

Encl: aa

cc: **The Registrar of Companies**
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Pakistan
State Life Building No.2
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