



**Sui Southern Gas
Company Limited**

BS/PSX/AGM-2017-18/002

May 06, 2019

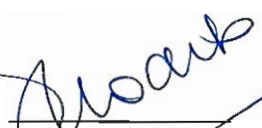
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Subject: Application for Extension in the Period of Holding of Annual General Meeting for FY 2017-18 and laying of Accounts therein under Section 132 & 223 of the Companies Act, 2017

With reference to the subject above, please find attached letter No. EMD/233/259/2002-524 dated April 30, 2019 (copy enclosed) of Securities & Exchange Commission of Pakistan (SECP) in response to our letter No. DMD-F&A/MoE/16 dated April 22, 2019.

You may please inform the TRE Certificate holders of the Exchange accordingly.


Shoaib Ahmed
Company Secretary

Encl: aa

cc: **The Registrar of Companies**
Securities and Exchange Commission
Pakistan
State Life Building No.2
Wallace Road,
Karachi.

The Director I HOD
Surveillance, Supervision & Enforcement of
Department,
Securities and Exchange Commission of
Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad



Corporate Supervision Department
Company Law Division

Say No to Corruption

EMD/233/259/2002-524

April 30, 2019

Mr. Shoaib Ahmed,
Company Secretary,
Sui Southern Gas Company Limited,
SSGC House, Sir Shah Suleman Road,
Gulshan-e-Iqbal,
Karachi.

SUBJECT: Application for Extension in the Period of Holding of AGM for FY 2017-18 and Laying of Accounts therein Under Section 132 & 233 of the Companies Act, 2017

Dear Sir,

Please refer to the application of Sui Southern Gas Company Limited (the "Company") dated April 22, 2019 requesting further extension in time by the end of June 2019 for holding its AGM and laying of Accounts for the financial year 2017-18 therein under Section 132 & 223 of the Companies Act, 2017 (the "Act").

2. In connection with this, please note that in terms of provisions of section 132 of the Act, the Company has already been given an extension in time of 30 days for holding its AGM for the period ended June 30, 2018 vide our letter dated October 25, 2018. Since, the Act does not envisage any provision for extension in time beyond 30 days for holding AGM, therefore, your application cannot be acceded to and is hereby disposed of.

Regards,

Amjad Iqbal Rao
Deputy Director (CSD)

SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN
NIC Building, 63 Jinnah Avenue,
Islamabad, Pakistan

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