

BS/PSX/AGM-2017-18/004

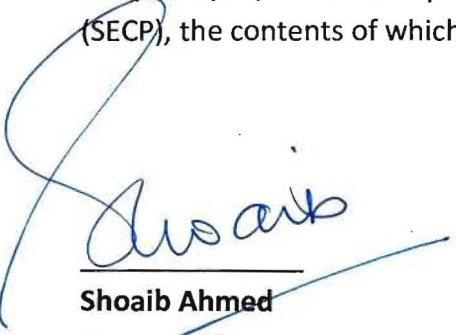
May 22, 2019

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

Dear Sir,

**Subject: Extension in the Period of holding of Annual General Meeting (AGM) for FY 2017-18 and laying of Accounts therein under Sections 132 & 223 read with Section 147 of the Companies Act, 2017**

This is with reference to the subject stated above, please find attached SSGCL letter Ref DMD-F&A/SECP/19/27 dated April 22, 2019 to Securities and Exchange Commission of Pakistan (SECP), the contents of which are self-explanatory.



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



22 May 2019

**Amjad Iqbal Rao**

Deputy Director

Corporate Supervision Department

Company Law Division

Securities and Exchange Commission of Pakistan

NIC Building, 63 Jinnah Avenue

Islamabad

Subject: **Extension in the period of holding of Annual General Meeting (AGM) for FY 2017-18 and laying of Accounts therein under Sections 132 & 223 read with Section 147 of the Companies Act, 2017**

Dear Sir,

This is with reference to your letter EMD/233/259/2002 555 dated: 16 May 2019

Please note that we have filed our Petition for Final Revenue Requirement FY 2017-18 with OGRA on 8 May 2019. OGRA will take its due time for issuance of determination for the said Petition. Hence, we would be able to hold the AGM for FY 2017-18 after sixty (60) days of the issuance of decision by OGRA.

Kindly note that we have already requested the Authority (OGRA) to expedite the determination for Final revenue Requirement of FY 2017-18 (Copy of letter attached).

We would be thankful for your favorable consideration in this matter.

Yours Sincerely,

**M. Amin Rajput**

Dy. Managing Director (F&A) / CFO

**CC:**

1. Federal Secretary, Ministry of Energy (Petroleum Division), Islamabad
2. Federal Secretary, Cabinet Division, Islamabad
3. Registrar of Companies, SECP, Islamabad
4. President, Pakistan Stock Exchange, Karachi
5. Acting Chief Regulatory Officer, Pakistan Stock Exchange, Karachi
6. Chairperson, OGRA, Islamabad
7. Chairperson, SSGC Board of Directors

**NOOCC:**

AMD / ASGM (F) / Company Secretary



Corporate Supervisions Department  
Company Law Division

Say No To Corruption

Co. Secy

Through Courier

EMD/233/259/2002 555

May 16, 2019

Mr. Mohammad Wasim,  
Acting Managing Director,  
Sui Southern Gas Company Limited,  
SSGC House, Sir Shah Suleman Road,  
Gulshan-e-Iqbal,  
Karachi.

**Subject: Extension in the Period of Holding of Annual General Meeting for FY 2017-18 and Laying of Accounts therein under Sections 132 & 223 read with Section 147 of the Companies Act, 2017**

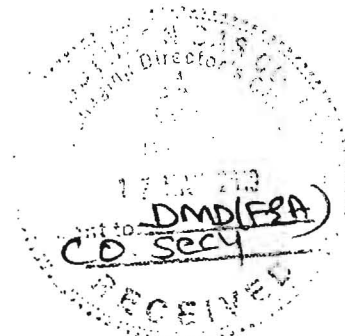
Dear Sir,

Please refer to your application filed with the Commission vide dated May 10, 2019 in response to this office letter dated April 30, 2019 seeking direction under Section 147 of the Companies Act, 2017 (the "Act") to hold overdue Annual General Meeting (the "AGM") for the period ended June 30, 2018.

2. In this connection, your application does not contain a specific date on which the Company is planning to hold its overdue AGM for the aforesaid period. You are therefore, advised to communicate the same which will enable the Commission to provide a direction under Section 147 of the Act.

Regards,

Amjad Iqbal Rao  
Deputy Director  
(Corporate Supervision Department)



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