



**Sui Southern Gas
Company Limited**

SSGC/PSX/OCT/2019/01
October 15, 2019

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

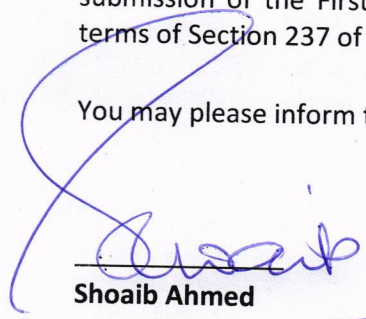
Dear Sir,

Subject: Extension In the Period of Holding Annual General Meeting for FY 2018-19 and laying of Financial Statements therein under Section 132 & 223 of the Companies Act, 2017

This is to inform you that the Securities & Exchange Commission of Pakistan (SECP) vide its letter No. EMD/233/415/2002-262 dated October 9, 2019 (copy enclosed) has granted extension of time to convene the Annual General Meeting of the Company for the year ended June 30, 2019 by November 27, 2019 and to lay therein the annual audited financial statements for the aforesaid financial year then ended for consideration by the shareholders.

In addition to above, the competent Authority has also allowed the 30 days extension for submission of the First Quarterly Accounts for the period ended September 30, 2019 in terms of Section 237 of the Companies Act, 2017.

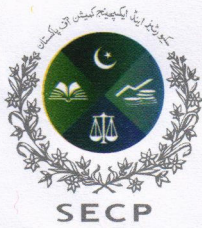
You may please inform the TRE Certificate holders of the Exchange accordingly.


Shoaib Ahmed
Company Secretary

Encl: aa

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

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



Corporate Supervision Department
Company Law Division

Say No to Corruption

Through Courier

No: EMD/233/415/2002.262

October 9, 2019

Syed Fasihuddin Fawad
Acting Senior General Manager (Finance)
Sui Southern Gas Company Limited
SSGC House, Sir Shah Suleman Road,
Gulshan-e-Iqbal,
Karachi

Subject: **Extension in Period of Holding of Annual General Meeting (AGM) for the FY 2018-19 and Laying of Financial Statements therein under Sections 132 & 223 of the Companies Act, 2017**

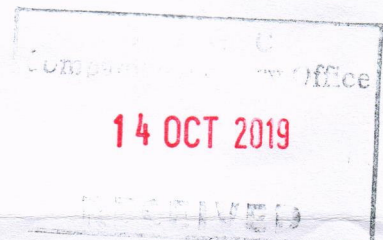
Dear Sir,

Please refer to the application dated 4th October, 2019 regarding the subject matter, whereby you have sought extension for 30 days for holding of Annual General Meeting (AGM) and laying financial statements therein of Sui Southern Gas Company Limited (the "Company") for the year ended June 30, 2019.

2. In this connection, I am directed to inform you that the competent authority has granted the Company extension of 30 days to convene its AGM and laying financial statements therein for the year ended June 30, 2019 latest by 27th November, 2018 under the proviso to sub-section (1) of Section 132 and proviso to sub-section (2) of Section 223 of the Companies Act (the "Act"), respectively. In addition, the Competent Authority has further allowed 30 days extension for submission of the First Quarterly Accounts for the period ended Sep 30, 2019 in terms of section 237 of the Act.

Regards,

Irfan Afzal
Joint Director (CSD)



SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN

NIC Building, 63 Jinnah Avenue,
Islamabad, Pakistan