



**Sui Southern Gas
Company Limited**

SSGC/PSX/December/2019/01
December 09, 2019

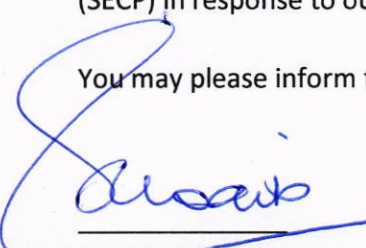
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

**SUBJECT: AGM 2018-19 REQUEST FOR DIRECTION UNDER SECTION 147 OF THE COMPANIES
ACT, 2017**

With reference to above subject, please find attached letter No. EMD/233/415/2002-386 dated December 05, 2019 (copy enclosed) of Securities and Exchange Commission of Pakistan (SECP) in response to our letter No. DMD-F&A/SECP/42/19 dated November 27, 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
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 Area,
Islamabad



SAY NO TO CORRUPTION

Corporate Supervision Department
Company Law Division

No EMD/233/415/2002- 386

December 05, 2019

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

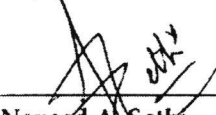
Sub: AGM 2018-19 Request for direction under Section 147 of the Companies Act, 2017

Dear Sir, .

Please refer to your application dated November 27, 2019.

2. It is noted that a direction has been sought in terms of Section 147 of the Companies Act, 2017 (the "Act"), to hold overdue Annual General Meeting (AGM) of Sui Southern Gas Company Limited (the "Company") for the year ended June 30, 2019, by April 30, 2020.
3. In this regard, it may be noted that the Company till date has not been able to convene their overdue AGM for the FY 2018 and, request for direction under Section 147 of the Act was rejected vide letter no EMD/233/415/2002-363 dated November 26, 2019, as no definite date for holding AGM was provided therein.
4. In view of aforesaid circumstances, I am directed to advise you that your request for direction in respect of AGM 2019 has been rejected by the Competent Authority.

Regards,



Naveed Al Gethi
Deputy Director

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

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