



**Sui Southern Gas
Company Limited**

SSGC/PSX/AGM2018-19/JULY/2020/01
August 05, 2020

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

Dear Sir,

SUBJECT: EXTENSION IN PERIOD OF HOLDING OF ANNUAL GENERAL MEETING (AGM) FOR THE FY 2018-19 AND LAYING OF ACCOUNTS THEREIN UNDER SECTIONS 132 & 223 READ WITH SECTION 147 OF THE COMPANIES ACT, 2017

With reference to above subject, please find attached letter No. EMD/233/415/2002-26 dated July 30, 2020 of Securities and Exchange Commission of Pakistan (SECP) in response to our letter No. MD/SECP/18/2020 dated July 07, 2020.

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

Thanking you,

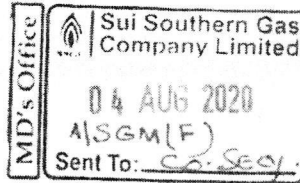
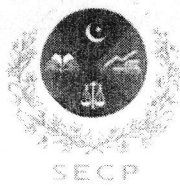
Yours Sincerely,

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 of
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

Through Courier

No. EMD/233/415/2002 - 26

July 30, 2020

M. Amin Rajpu
Acting Managing Director
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 Accounts therein under Sections 132 & 223 read with Section 147 of the Companies Act, 2017

Dear Sir,

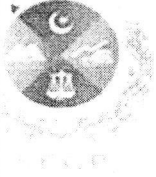
Please refer to the application dated 07 July 2020 received from Sui Southern Company Limited (the "Company") in terms whereof the Company has sought direction of the Commission under section 147 of the Companies Act, 2017 (the "Act") to hold overdue annual general meeting (the "AGM") and laying therein annual audited financial statements (the "Accounts") of the Company for the year ended 30 June 2019, latest by 10 December 2020.

2. In connection with this, I am pleased to inform that based on the application, the competent authority has directed you in terms of section 147 of the Act, to convene and hold the overdue AGM of the Company for the year ended 30 June 2019 latest by 10 December 2020 and to lay therein the annual audited financial statements for the aforesaid financial year then ended for consideration by the shareholders. The Company has been further directed to submit, within fifteen days of the date of the AGM so held, a compliance report along with attested copies of minutes of the said meetings to this office.

3. The above direction may not be construed to be an approval or an endorsement for delay in holding the AGM and has been given without prejudice to the consequences of the default committed by the Company and its management in complying with the provisions of sections 132 and 223 of the Act. Please note that it is the responsibility of the Company's board to comply with all the legal requirements regarding holding of AGM including but not limited to publishing and circulation of notice and annual audited financial statements not later than twenty-one days before the date of the AGM.

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


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Continuation sheet -1-

4. Furthermore, this direction has been issued to the Company to undo the default and comply with the applicable legal provisions and it does not contain any endorsement in respect of the default and the reasons cited by the Company for delay in holding the AGM.

Regards,



Irfan Afzal
Joint Director (CSD)

SECURITIES & EXCHANGE
COMMISSION OF PAKISTAN
Enforcement Department
Company Law Division
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Islamabad, Pakistan

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