



**Sui Southern Gas
Company Limited**

SSGC/CS/2020-13
November 06, 2020

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


Dear Sir,

**SUBJECT: APPLICATION FOR EXTENSION IN PERIOD OF HOLDING OF ANNUAL GENERAL MEETING
AND LAYING OF FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2020 THEREIN UNDER
SECTIONS 132 & 223 OF THE COMPANIES ACT, 2017**

With reference to above subject, please find attached SECP letter No. EMD/233/415/2002-289 dated November 04, 2020, the content of which is self-explanatory.

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

No EMD/233/415/2002- 28th

November 4, 2020

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

Sub: Application for Extension in period for Holding of Annual General Meeting and laying of financial statements for the year ended June 30, 2020 therein u/s 132 and 223 of the Companies Act, 2017

Dear Sir,

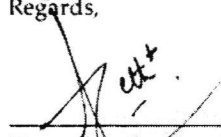
Please refer to your application dated October 26, 2020 received by this office on October 28, 2020 requesting extension till June 06, 2021 for holding of annual general meeting (the "AGM") in terms of section 132 of the Companies Act, 2017 (the "Act"), laying therein annual audited financial statements for the year ended June 30, 2020 of Sui Southern Gas Company Limited (the "Company").

2. In this regard, it may be noted that the Company has failed to submit its subject application within the stipulated time of not less than thirty days before the last date on which such general meeting is required to be held as envisaged under Regulation 27 of the Companies (General Provisions and Forms) Regulations, 2018, that was September 28, 2020.

3. Moreover, in terms of sections 132 of the Act, listed companies can only be granted an extension of not exceeding 30 days by the Commission to hold its AGM following the stipulated time period of one hundred and twenty days after the closure of their financial year, which in the instant case would be up to November 27, 2020 as compared to requested extended timeline of June 21 2021. Further, it may be noted that a direction has already been issued on your request to the Company to hold the AGM for 2018-19 by December 10, 2020.

4. In connection with this, I am directed to inform you that your application for extension in time i.e. till June 06, 2021, for holding the AGM laying therein annual audited financial statements for the year ended June 30, 2020 was considered, however, the same cannot be acceded to in view of the above.

Regards,


Naveed A. Sethi
Deputy Director

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

