



**Sui Southern Gas  
Company Limited**

SSGC/CS/2020-70  
22 December, 2020

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

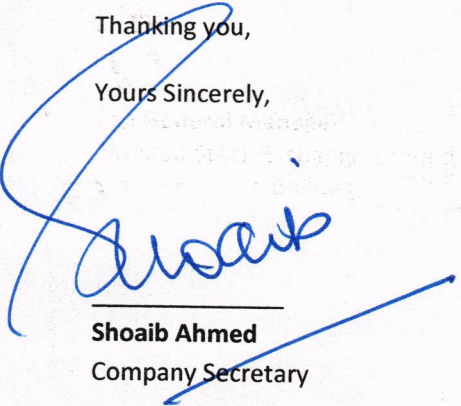
Dear Sir,

**SUBJECT: DIRECTION UNDER SECTION 147 OF THE COMPANIES ACT, 2017 FOR HOLDING OF ANNUAL GENERAL MEETING (AGM) FOR THE FY 2018-19 AND LAYING OF FINANCIAL STATEMENTS**

With reference to above subject, please find attached letter No. EMD/233/415/2002-422 dated 18 December, 2020 of Securities and Exchange Commission of Pakistan, 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



Corporate Supervision Department  
Company Law Division

Say No to Corruption

No: EMD/233/415/2002

Through Courier  
December 18, 2020

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

**Subject: Direction under section 147 of the Companies Act, 2017 for holding of Annual General Meeting for the FY 2018-19 and laying of Financial Statements**

Please refer to application dated December 07, 2020 received from Sui Southern Gas 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") for convening of its overdue Annual General Meeting for the year ended June 30, 2019 (the "AGM") by or before March 05, 2021 and to lay therein its annual audited financial statements for the year ended June 30, 2019 (the "Financial Statements") for shareholders consideration.

2. In connection with this, the Company is hereby directed in terms of section 147 of the Act to convene and hold its aforesaid overdue AGM by March 05, 2021 and to lay therein the Financial Statements of the Company for shareholders consideration. The Company is further directed to submit, within a week of the date of the AGM so held, a compliance report along with attested copies of minutes of the said meeting to this office.

3. Kindly note that this direction is issued without prejudice to any action that the Commission can initiate for non-compliance of the requirements of the Act.

Regards,

Rizwan Haroon  
Deputy Director (CSD)

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

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