



**Sui Southern Gas
Company Limited**

SSGC/CS/2021-65

03 March, 2021

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 TO SUI SOUTHERN
GAS COMPANY LIMITED FOR THE FY 2018-19**

With reference to above subject, please find attached letter No. EMD/233/415/2002-608 dated 02 March, 2021 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
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



Corporate Supervision Department
Company Law Division

Say No to Corruption

No: EMD/233/415/2002, 608

Through Courier
March 02, 2021

Mr. M. Imran Maniar
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 to Sui Southern Gas Company Limited for the FY 2018 -19

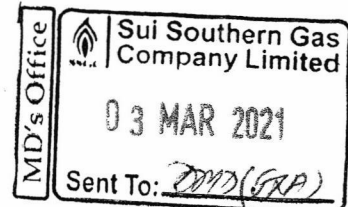
Please refer to application dated February 17, 2021 received from Sui Southern Gas Company Limited ("the Company") in terms whereof the Company has sought direction of the Commission under section 147 of the Companies Act, 2017 ("the Act") for convening of its overdue Annual General Meeting ("AGM") by May 04, 2021 and to place therein the annual audited financial statements for the year ended June 30, 2019 (the "Financial Statements") of the Company for shareholders' adoption.

2. In connection with this, the Company is directed in terms of section 147 of the Act to convene and hold its aforesaid overdue AGM for the year ended June 30, 2019 by May 04, 2021 and to place therein the Financial Statements of the Company for shareholders' adoption. The Company is further directed to submit, within a week of the AGM so held, a compliance report along with attested copies of the minutes

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
Additional Joint Director (CSD)



C. Secy.



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