



**Sui Southern Gas
Company Limited**

SSGC/CS/2021-113

14 June, 2021

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

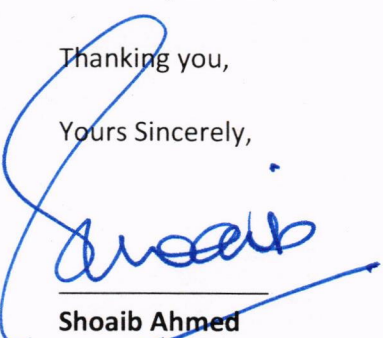
Dear Sir,


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. SMD/PRDD/2(327)/2021/99 dated 10 June, 2021 of Securities and Exchange Commission of Pakistan, the content of which is self-explanatory.

Thanking you,

Yours Sincerely,

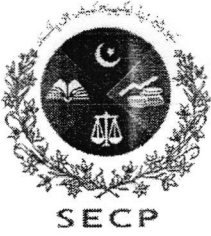

Shoaib Ahmed

Company Secretary 

Encl: aa

cc: **The Registrar of Companies**
Securities and Exchange Commission of
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



Securities and Exchange Commission of Pakistan

Securities Market Division

Policy, Regulation and Development Department

Co. Secy

No. SMD/PRDD/2(327)/2021/99

June 10, 2021

Mr. M. Imran Maniar,
Managing Director,
Sui Southern Gas Company,
Sir Shah Suleman Road,
Block-14, Gulshan-e-Iqbal,
Karachi.

Subject: Extension in Period of Holding of Annual General Meeting (AGM) for the FY 2018-2019 and Laying of Accounts therein under Section 132 & 223 Read with Section 147 of the Companies Act, 2017

Dear Sir,

Please refer to the application dated April 22, 2021 and subsequent correspondence including last letter dated June 9, 2021 received from Sui Southern Gas Company Limited (the "Company") in terms whereof the Company has sought further direction of the Commission under section 147 of the Companies Act, 2017 ("the Act") for convening of its overdue Annual General Meeting ("AGM") up to August 10, 2021 and to lay therein annual audited financial statements for the year ended June 30, 2019 (the "Financial Statements") for shareholders consideration.

2. In this connection, based on the submissions made by the Company, I am directed to convey that in terms of Section 147 of the Act, the Company is directed to convene and hold its aforesaid overdue AGM for the year ended June 30, 2019 at the earliest latest by August 10, 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. Furthermore, kindly note that this direction is issued with the approval of competent authority and is without prejudice to any action that the Commission can initiate for non-compliance of the requirements of the Act.

Regards,

Zia-ul-Haq
Additional Joint Director

