

SSGC/CS/2022-044

31 March 2022

The General Manager

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

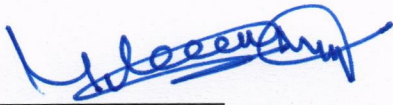
Dear Sir,

**SUBJECT: Application for Extension in Period of Holding of Annual General Meeting
(AGM) for the FY 2019-2020 and laying of Accounts therein under Section 132 & 223
Read with Section 147 of Companies Act, 2017**

With reference to above subject, please find attached letter No. SMD/PRDD/Comp/14/2021/183 dated 28 March, 2022 of the Securities and Exchange Commission of Pakistan, the content of which is self-explanatory.

Thanking you.

Yours Sincerely,



Mateen Sadiq

Company Secretary



Encl: aa

The Registrar of Companies
Securities and Exchange
Commission of Pakistan
State Life Building No.2
Wallace Road,
Karachi.

Executive Director/HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of
Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad



Securities and Exchange Commission of Pakistan

Securities Market Division

Policy, Regulation and Development Department

No. SMD/PRDD/Comp/14//2021/183

March 28, 2022

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

Subject: Application for Extension in the Period of Holding of Annual General for FY 2019-2020 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 February 25, 2022 and subsequent correspondence 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 Annual General Meeting ("AGM") till June 30, 2022 and to lay therein annual audited financial statements for the year ended June 30, 2020 (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 AGM for the year ended June 30, 2020 at the earliest latest by June 30, 2022 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, Mr. Asif Iqbal, Head of Department 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