

SSGC/CS/2022-085

June 20, 2022

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

Dear Sir,

**SUBJECT: APPLICATION UNDER SECTION 147 OF THE COMPANIES ACT, 2017**

With reference to above subject, please find attached SECP letter No. SMD/PRDD/Comp/(14)/2021/254 dated June 17, 2022, the content of which is self-explanatory.

Thanking you.

Yours Sincerely,



**Mateen Sadiq**

Company Secretary

Encl: aa

cc: **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 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)

No. SMD/PRDD/Comp/(14)/2021/254

June 17, 2022

Mr. Mateen Sadiq,  
Company Secretary,  
Sui Southern Gas Company Limited,  
Sir Shah Suleman Road,  
Block-14, Gulshan-e-Iqbal,  
Karachi.

Subject: **APPLICATION UNDER SECTION 147 OF THE COMPANIES ACT, 2017**

Dear Sir,

Please refer to the application of Sui Southern Gas Company Limited (the "Company") vide letter dated June 3, 2022 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 Annual General Meeting ("AGM") on December 31, 2022 and to lay therein annual audited financial statements for the year ended June 30, 2021 (the "Financial Statements") for shareholders' consideration.

2. In this connection, based on the submissions made by the Company including that the audit of the financial statements for the year ended June 30, 2021 would be concluded based on the awaited decision of Final Revenue Requirement (FRR) by OGRA, 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, 2021 at the earliest latest by December 31, 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. This is without prejudice to any action that the Commission can initiate for non-compliance of the requirements of the Act.

Regards,

Irfan Ali Shaikh  
Joint Director

