



**Sui Southern Gas  
Company Limited**

SSGC/CS/2023-029

January 25, 2023

**The General Manager**

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

Dear Sir,

**SUBJECT: POSTPONEMENT OF ELECTION OF DIRECTORS OF THE COMPANY**

This is in continuation of our letter SSGC/CS/2022/137 dated October 06, 2022 (copy attached). We have to inform you that in response to Company's request for further extension of 90 days i.e., up to April 26, 2023, CRO-SECP has advised the Company to hold its Election of Directors by March 13, 2023. The Company has re-submitted its request to CRO-SECP for further extension of 90 days i.e., up to April 26, 2023 for holding of election of directors. The Company will update its stakeholders about any development in this regard.

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



**Sui Southern Gas  
Company Limited**

SSGC/CS/2022-137

October 06, 2022

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

Dear Sir,

**SUBJECT: POSTPONEMENT OF ELECTION OF DIRECTORS OF THE COMPANY**

This is to inform you that the Election of Directors which was due on October 28, 2022, has been postponed for a period of 90 days i.e., up to January 26, 2023. In this connection, CRO-SECP has been informed about the impediment under section 158 (2) of the Companies Act, 2017.

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.

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