



**Sui Southern Gas  
Company Limited**

SSGC/CS/2023-115

May 29, 2023

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

Dear Sir,

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

This is in continuation of our letter SSGC/CS/2023-075 dated April 27, 2023 (copy attached).

We have to inform you that in response to Company's request for further extension of 180 days i.e., up to October 23, 2023, CRO-SECP has advised the Company to hold its Election of Directors on July 26, 2023. The Company has re-submitted its request to CRO-SECP for further extension of 180 days i.e., up to October 23, 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/2023-075

April 27, 2023

**The General Manager**

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

Dear Sir,

**SUBJECT: ELECTION OF DIRECTORS**

We have to inform you that we have requested CRO/SECP for further extension up to 23 October, 2023 for holding of the Election of Directors as advised by Ministry of Energy (Petroleum Division)/Major Shareholder. Company will keep its stakeholders updated about any further development on the matter.

Yours Sincerely,

**Mateen Sadiq**

Company Secretary

Encl: aa

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Securities and Exchange Commission of  
Pakistan  
State Life Building No.2  
Wallace Road,  
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