



**Sui Southern Gas
Company Limited**

SSGC/CS/2023-125

June 22, 2023

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

Dear Sir,

**SUBJECT: APPLICATION FOR DIRECTION UNDER SECTION 147 OF COMPANIES ACT, 2017 FOR
HOLDING OVERDUE ANNUAL GENERAL MEETING AND LAYING ACCOUNTS THEREIN FOR THE
YEAR ENDED JUNE 30, 2022**

With reference to above subject, please find attached SECP letter No. SMD/PRDD/Comp/(14)/2021/40 dated June 20, 2023, 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)/2021/40

June 20, 2023

Mr. Mateen Sadiq
Company Secretary
Sui Southern Gas Company Limited
SSGC House ST-4/B, Block-14,
Sir Shah Suleman Road,
Gulshan-e-Iqbal, **Karachi**.

Subject: **APPLICATION FOR DIRECTION UNDER SECTION 147 OF THE COMPANIES ACT, 2017 FOR HOLDING OF OVERDUE ANNUAL GENERAL MEETING AND LAYING ACCOUNTS THEREIN FOR THE YEAR ENDED JUNE 30, 2022.**

Dear Sir,

Reference is made to the application of M/s. Sui Southern Gas Company Limited (the 'Company') on the above-noted subject received vide letter dated June 6, 2023 wherein, the Company has sought direction of the Commission for holding its overdue Annual General Meeting ('AGM') and laying annual audited accounts therein for the year ended June 30, 2022 up to **December 31, 2023** u/s. 147 of the Companies Act, 2017 (the 'Act').

2. In this connection, based on the submissions made by the Company, please be informed that the Company is directed u/s. 147 of the Act to hold its overdue AGM for the year ended June 30, 2022 at the earliest latest by **December 31, 2023** and lay therein the annual audited financial statements for the same year for shareholders' consideration.

3. Furthermore, kindly note that this direction is issued with the approval of the Competent Authority and any non-compliance in this respect shall result in initiation of the Adjudication Proceedings under section 148 of the Act.

Regards,

Sanaullah Jatoi
Assistant Director

