



**Sui Southern Gas  
Company Limited**

SSGC/CS/2023-197

27 October 2023

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

Dear Sir,

**SUBJECT: CANCELLATION OF EXTRAORDINARY GENERAL MEETING FOR ELECTION OF  
DIRECTORS**

This is in continuation of our letter SSGC/CS/2023-195 dated 21 October 2023 (copy attached). In this connection, we have to inform you that in response to Company's request for extension of six (06) weeks, CRO-SECP has directed the Company to hold its Election of Directors on 04 December 2023.

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

SSGC/CS/2023-195

21 October 2023

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

Dear Sir,

**SUBJECT: CANCELLATION OF EXTRAORDINARY GENERAL MEETING (EOGM) FOR ELECTION OF  
DIRECTORS**

This is to inform you that the EOGM for Election of Directors, which was scheduled on 23 October 2023 has been cancelled on the instructions of Ministry of Energy (Petroleum Division) (the Major Shareholder). In this connection, we already requested the Securities & Exchange Commission of Pakistan to allow the six weeks' extension for holding of EOGM for the 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**  
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