



**Sui Southern Gas
Company Limited**

SSGC/CS/2023-205

November 21, 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 THE COMPANIES ACT, 2017
FOR HOLDING OF OVERDUE ANNUAL GENERAL MEETING AND LAYING OF ACCOUNTS
THEREIN FOR THE YEAR ENDED JUNE 30, 2023**

With reference to above subject, please find attached SECP letter No. SMD/PRDD/Comp/(14)/2021/101 dated November 17, 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/ 101

November 17, 2023

The 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, 2023.

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 September 28, 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, 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, 2023 at the earliest latest by March 31, 2024 and lay therein the annual audited financial statements 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

