

SSGC/CS/2023-214

05 December 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/2023-197 dated 27 October 2023 (copy attached).

In this connection, we have requested SECP for further extension up to sixty (60) days to hold 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
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/2023-197

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,
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