

SSGC/CS/2024-095 27 August, 2024

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

Dear Sir,

SUBJECT: EXEMPTION FROM CIRCULAR ISSUED UNDER SECTION 147 OF THE COMPANIES ACT, 2017

With reference to above subject, please find attached SECP letter No. SMD/PRDD/Comp/(14)/2021/77 dated August 23, 2024, the content of which is self-explanatory.

Thanking you.

Yours Sincerely,

Fawad Ahmed Khan

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)/2021/77

August 23, 2024

Mr. M Amin Rajput Chief Financial Officer Sui Southern Gas Company Limited SSGC House ST-4/B, Block-14, Sir Shah Suleman Road, Gulshan-e-Iqbal, Karachi.

Subject: EXEMPTION FROM CIRCULAR ISSUED UNDER SECTION 147 OF THE COMPANIES ACT, 2017 – SUI SOUTHERN GAS COMPANY LIMITED

Dear Sir.

This is in reference to the application of Sui Southern Gas Company Limited ("Company") received vide letter dated August 13, 2024 seeking approval from the Securities and Exchange Commission of Pakistan ("Commission") regarding exemption from Circular no. 07/2024 dated March 7, 2024 ("Circular") issued under Section 147 of the Companies Act, 2017 ("Act").

- 2. In this connection, I am directed to inform you that circular provides the interpretation of law therefore, your request regarding exemption from the requirements of circular issued under section 147 of the Act cannot been acceded to and the application is hereby disposed of.
- 3. This letter is issued without prejudice to any action that the Commission may initiate for non-compliance of any requirements of the Act.

Regards,

Hassan Akbar Sharifzada

Assistant Director