



**Sui Southern Gas  
Company Limited**

SSGC/CS/2024-120

14 October, 2024

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

**SUBJECT: APPLICATION FOR EXTENSION IN PERIOD OF HOLDING OF ANNUAL GENERAL MEETING ("AGM") AND LAYING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2024 UNDER SECTION 132 & 223 OF THE COMPANIES ACT, 2017 (THE "ACT")**

With reference to above subject, please find attached SECP letter No. SMD/PRDD/Comp/(14)/2021/127 dated October 11, 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)/2021/127

October 11, 2024

Mr. Fawad Ahmed Khan,  
Company Secretary,  
Sui Southern Gas Company Limited,  
SSGC House, Sir Shah Suleman Road,  
Gulshan-e-Iqbal,  
Karachi.

Subject: APPLICATION FOR EXTENSION IN THE PERIOD FOR HOLDING OF THE ANNUAL GENERAL MEETING ("AGM") AND LAYING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2024 UNDER SECTION 132 AND SECTION 223 OF THE COMPANIES ACT, 2017 (THE "ACT")

Dear Madam,

This is in reference to the letter from Sui Southern Gas Company Limited (the 'Company') dated October 04, 2024, on the subject wherein, the Company has requested for an extension under section 132 read with section 223 of the Act for convening its AGM and laying therein the annual audited financial statements for the year ended June 30, 2024.

2. In this connection, I am directed to inform that in terms of section 132 read with section 223 of the Act, the Commission has granted an extension to the Company up to **November 27, 2024**, to convene and hold the AGM for the year ended June 30, 2024, and lay therein the financial statements for shareholder consideration.

3. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance with any requirements of the Act.

Regards,

Oneeb Ahmed  
Assistant Director

