

SSGC/CS/2025-011

22 January, 2025

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 30 JUNE
2024 UNDER SECTIONS 132 & 223 OF THE COMPANIES ACT, 2017
(THE “ACT”)**

With reference to above subject, please find attached SECP letter No. SMD/PRDD/Comp/(14)/2021/1 dated 20 January, 2025, the content of which is self-explanatory.

Thanking you.

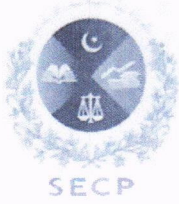
Yours Sincerely,



Fawad Ahmed Khan
Company Secretary

Encl: aa

cc: **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/ 2

January 20, 2025

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 Sir,

This is in reference to the letter from Sui Southern Gas Company Limited (the 'Company') dated January 13, 2025, 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 no legal provision exists that empowers the Commission to grant further extension in the period for holding of AGM and laying therein audited annual financial statements, therefore, the request of the Company cannot be acceded to and is hereby disposed of.

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