



**Sui Southern Gas  
Company Limited**

SSGC/CS/2025-139

02 October 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) FOR THE FY 2024-25 AND LAYING OF ACCOUNTS THEREIN UNDER SECTIONS 132 & 223 READ WITH SECTION 147 OF THE COMPANIES ACT, 2017**

With reference to above subject, please find attached SSGC letter no. CFO/SECP/127/2025 dated 30 September 2025 to Securities and Exchange Commission of Pakistan (SECP), 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



# Sui Southern Gas Company Limited

Ref: CFO/SECP/127/2025  
30 September 2025

**The Commissioner**  
Company Law Division and  
Information System & Technology Division,  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue  
Islamabad.

Dear Sir,

**Subject: Application for Extension in the Period of Holding of Annual General Meeting for FY 2024-25 and Laying of Accounts therein under Sections 132 & 223 read with Section 147 of the Companies Act, 2017**

It is respectfully submitted that Sui Southern Gas Company Limited (SSGC) operates under a regulated regime governed by the Oil and Gas Regulatory Authority (OGRA) Ordinance, 2002. Under this framework, the Company is required to finalize its financial statements (FS) based on the Determination of Final Revenue Requirements (FRR) by OGRA.

SSGC duly filed its petition for FRR well within the prescribed timeline on 13 August 2025. However, OGRA's decision on the petition is still 'awaited'. The audited financial statements for FY 2024-25 can only be finalized once OGRA issues its decision, after which the statutory audit will be completed and the financial statements placed before the Board for recommendation to the Annual General Meeting (AGM) for approval thereon.

It is pertinent to mention that SSGC remains fully compliant with its interim reporting obligations and has already issued the nine month financial statements for the period ended March 2025 and thus SSGC is up-to-date on statutory timelines.

Considering that delay is due to circumstances beyond control of the Company, we are constrained to seek an extension under Sections 132 and 223 read with Section 147 of the Companies Act, 2017 for holding the AGM for FY 2024-25 and laying of audited accounts therein. The particulars required under Rule 27(2) of the Companies (General Provisions and Forms) Regulations, 2018 are provided below:

1	The registration number, name and address of the company	Registration No. 0000760 Sui Southern Gas Company Limited, Registered Office: SSGC House ST-4/B, Block-14, Sir Shah Suleman Road, Gulshan-e-Iqbal, Karachi.
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## Sui Southern Gas Company Limited

2	The date on which the last AGM, if any, was held and the financial year of which the financial statements were laid therein	The last AGM was held on 16 June 2025, wherein the financial statements for the year ended 30 June 2024 were laid.
3	The date up to which the AGM is required to be held for the purposes of the said sections and the date up to which the financial statements are required to be laid therein	The AGM is required to be held on or before 28 October 2025 and the audited financial statements for the year ended 30 June 2025 are required to be laid therein.
4	Reasons for not being able to hold the AGM, or not laying the FS at the AGM by the date mentioned in clause (iii) and justification for extension in the period to the extent applied for; and	<p>As per Regulatory Regime, Financial Statements cannot be issued till OGRA issues Decision on Final Revenue Requirements (FRR) of the Company.</p> <p>In lieu of above, SSGC submitted its Petition for FRR by 13 August 2025 (i.e. before due date) and now OGRA Decision on said Petition is awaited.</p> <p>The External Auditors have given the understanding that FS for FY 2024-25 are under audit and is planned to be finalized within one month, after OGRA's decision on FRR.</p> <p>Hence extension for AGM is sought till 28 November 2025.</p>
5	When the delay is attributed to non- completion of books of accounts or non-finalization of audit, the exact state of books of accounts with reasons for non-completion of such books or for non-finalization of the audit, as the case may be, such information being accompanied by a certificate of the company's auditor as to the state of its accounts, reasons for delay in completion of audit and the minimum time required for the purpose	Finalization of Financial Statements and Statutory Audit of FY 2024-25 is dependent on issuance of Decision by OGRA.

We are also enclosing herewith Affidavit duly signed by the Chief Financial Officer in original and Bank Challan paid on 30 September 2025 for Rs. 15,035/- in original, paid



## Sui Southern Gas Company Limited

on account of application fee for extension in the date of holding of AGM for FY 2024-25.

In view of the above, it is respectfully requested that the Securities and Exchange Commission of Pakistan kindly grant SSGC an extension up to **28 November 2025** for holding the AGM for FY 2024-25 and laying the audited accounts for the year ended 30 June 2025 before the shareholders.

We will be obliged for giving favorable consideration to our request.

Thanking you,

Yours Sincerely,

**Fawad Ahmed Khan**  
Company Secretary

**Wajeeh Uddin Sheikh**  
CFO

### Enclosures

1. Certificate of the Company's Auditors.
2. Paid bank challan for Rs.15,035/- in original.
3. Affidavit of CFO.
4. Submission date of Petition to OGRA on FRR for FY 2024-25

### Cc:

1. The Registrar of Companies, Securities & Exchange Commission of Pakistan, State Life Building No. 2, Wallace Road, Karachi
2. The President, Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, Off. I.I. Chundrigar Road, Karachi