



**Sui Southern Gas
Company Limited**

SSGC/CS/2025-146

20 October, 2025

The General Manager

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

Dear Sir,

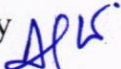
**SUBJECT: APPLICATION FOR EXTENSION IN PERIOD OF
HOLDING OF ANNUAL GENERAL MEETING ("AGM") AND LAYING
THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE
2025 UNDER SECTIONS 132 & 223 OF THE COMPANIES ACT, 2017
(THE "ACT")**

With reference to above subject, please find attached SECP letter No. SMD/PRDD/Comp/(14)/2021/79 dated 17 October, 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)/2021/79

October 17, 2025

The 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, 2025, UNDER SECTION 132 AND SECTION 223 OF THE COMPANIES ACT, 2017**

Dear Sir,

This is in reference to the letter dated September 30, 2025, from Sui Southern Gas Company Limited, (the 'Company') on the subject, whereby the Company has sought an extension under section 132 read with section 223 of the Companies Act, 2017 (the "Act") for convening its AGM and laying therein the annual audited financial statements for the year ended June 30, 2025.

2. In this connection, I am directed to inform you that in terms of section 132 read with section 223 of the Act, the Commission has granted an extension to the Company for a period of 30 days up to **November 27, 2025**, to convene and hold the AGM for the year ended June 30, 2025, and lay therein the financial statements for shareholder consideration.

3. This letter is issued with the approval of the 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