



Sui Southern Gas Company Limited

Ref: SSGC/CFO/SECP/145/2026
30 September 2026

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 2025-26 and Laying of Accounts therein under Sections 132 & 223 read with Section 147 of the Companies Act, 2017

It may please be appreciated that SSGC operates in a Regulated Regime under the OGRA Ordinance, 2002 which requires the Company to finalize its Financial Statements (FS) based on the Determination of Final Revenue Requirement (FRR) by OGRA. Although SSGC duly submitted its Petition for FRR on timely basis (i.e. by 13 August 2026) however OGRA has yet to issue its Decision on said Petition. Once OGRA issues its Decision then same will be incorporated in Financial Statements for conduct of Statutory Audit and thereafter Financial Statements will be submitted to Board for recommending to AGM for approval.

It is pertinent to mention that SSGC has already issued interim Financial Statements for nine months ended March 2026 and thus SSGC is up-to-date on statutory timelines.

Considering that delay is on part of the Regulator and circumstances are beyond control of the Company, the application under Sections 132 & 223 of the Companies Act, 2017 is necessitated for seeking extension in holding the AGM for FY 2025-26 of the Company and laying of FS therein.

The particulars required under Rule 27(2) of the Companies (General Provisions and Forms) Regulations, 2018 are given hereunder:

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.
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 of the Company was held on 27 November 2025 and FS for the year ended 30 June 2025 were laid therein.



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 of the Company is required to be held on 28 October 2026 and the Audited FS for the year ended 30 June 2026 are required to be laid down before the Shareholders.
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	As per Regulatory Regime, Financial Statements cannot be issued till OGRA issues Decision on Final Revenue Requirement (FRR) of the Company. In lieu of above, SSGC submitted its Petition for FRR by 13 August 2026 (i.e. before due date) and now OGRA Decision on said Petition is awaited. The External Auditors have given the understanding that FS for FY 2025-26 are under audit and is planned to be finalized within one month of OGRA's decision on FRR. Consequently, a 30-day extension is essential to complete the audit, finalize the financial statements and comply with the statutory 21 day notice period for holding the AGM. Hence extension for AGM is sought till 27 November 2026.
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 2025-26 is dependent on issuance of Decision by OGRA. Letter from Company's Auditors BDO Ebrahim & Co is enclosed.

We are also enclosing herewith Affidavit duly signed by the Chief Financial Officer in original and Bank Challan dated 29 September 2026 for Rs. 15,035/- in original, paid on account of application fee for extension in the date of holding of AGM for FY 2025-26.



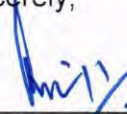
Sui Southern Gas Company Limited

It is respectfully prayed that the Company may kindly be granted extension up to 27 November 2026 for holding of Annual General Meeting of the Company and laying of Audited Accounts of the Company for the year ended 30 June 2026 before the Shareholders of the Company.

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

Thanking you,

Yours Sincerely,



Wajeeh Uddin Sheikh
CFO



Fawad Ahmed Khan
Company Secretary

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 2025-26

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. Chandrigar Road, Karachi



Tel: +92 21 3568 3030
Fax: +92 21 3568 4239
www.bdo.com.pk

2nd Floor, Block-C
Lakson Square, Building No.1
Sanwar Shaheed Road
Karachi-74200
Pakistan

Mr. Muhammad Amin Rajput
Managing Director
Sui Southern Gas Company Limited
ST-4/B, Block 14, Sir Shah Suleman Road,
Gulshan-e-Iqbal, Karachi.

September 29, 2026
AA-1895/26

**AUDIT OF CONSOLIDATED AND UNCONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR
ENDED JUNE 30, 2026**

Dear Sir,

Pursuant to your request, we state that the preparation and presentation of consolidated and unconsolidated financial statements of Sui Southern Gas Company Limited for the year ended June 30, 2026 is in progress and will be finalized after taking into account the consequential effect and other related information in line with the 'Determination of Final Revenue Requirement (DFRR)' from Oil and Gas Regulatory Authority (OGRA). Accordingly, we expect to complete the audit in a month time after DFRR subject to availability of required information/ records.

Yours faithfully,

BDO EBRAHIM & CO

BDO Ebrahim & Co. Chartered Accountants

BDO Ebrahim & Co., a Pakistan registered partnership firm, is a member of BDO International Limited, a UK company limited by guarantee and forms part of the international BDO network of independent member firms.

=====

UNITED BANK LIMITED

=====

*** DEPOSITOR COPY ***

1765-CIVIC CENTRE, KARACHI

DATE 29-SEP-2026 12:54:28

***** CASH MANAGEMENT *****

*** CASH DEPOSIT ***

MCA A/C Title: SECURITIES & EXCHANGE COM
MISSION OF
PAK

MCA A/C No: 000215228952

MCA Branch: CORPORATE BRANCH, ISLAMABAD

PV #: M-2026-2491429

DEALER CODE: 07

DEALER NAME: SUI SOUTHERN GAS COMPANY LI
MITED

PKR: *****15,035/=

PKR FIFTEEN THOUSAND THIRTY-FIVE ONLY

Deposited By: SHEHRYAR ANSARI

Depositor CNIC: 42401*****9

Purpose: OTHER

(SEQ NO: 7207813382)

POSTED BY: MUHAMMAD BILAL ABID SIDDIQUI

This is a computer generated receipt
and does not need signature or stamp



SECP Challan

M-2026-2491429

07

Bank Branch	KARACHI, UBL - Civic Centre[1765]	Date	29-09-2026
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0239215228952
Name of Company	SUI SOUTHERN GAS COMPANY LIMITED	Registration No.	0000760

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	15000.00
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	
61072	Application Fee for Merger of Companies	
52403	Bank Collection Charges (To Be Paid By Applicant)	35.00
Total		15035.00
Payment Details		
Order Detail	Order No: 0 Order Date:	
Cheque No.		
Drawn On		
Rupees (in words)	Fifteen Thousand Thirty Five Rupees Only	
Name of Depositor		
Depositor Signature	Teller Signature & Bank Stamp	Original

- a. Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
b. Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
c. Cutting and erasing of any field on challan is not allowed.
d. Challan number and amount of money deposited must be clearly legible on a printed challan.
e. If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.

Rec 16,500
2Total 16,070
2

30



SYED ISHTIAQ AHMED STAMP VENDOR

Lic. No. 21, Shop No. 5, North Nazimabad,
Block-8, Karachi

S. NO. 044107 DATE 30/9/26

ISSUED TO WITH ADDRESS NIZAMUDDIN
THROUGH WITH ADDRESS Advocate

VALUE RS ATTACHED

STAMP VENDOR'S SIGNATURE



AFFIDAVIT

I, Wajeeh Uddin Sheikh s/o Yaqeen Uddin Sheikh, resident of A-42, Block-1, Gulshan-e-Iqbal, Karachi, do hereby solemnly affirm and state as under :-

1. That I am Chief Financial Officer of M/s Sui Southern Gas Company Limited, Head Office SSGC House, St-4/B, Block-14, Sir Shah Suleman Road, Gulshan-e-Iqbal, Karachi and fully conversant with the accounting affairs of the company to the best of my knowledge and belief.
2. That I affirm and declare that the information / documents provided vide our letter ref SSGC/CFO/SECP/145/2026 dated 30 September 2026 is true and correct to best of my knowledge and belief and nothing has been suppressed or concealed.

Deponent 
WAJEEH UDDIN SHEIKH
CNIC No. 42201-0574737-5

Solemnly affirm by the abovementioned deponent
At Karachi on this 30 September 2026 in my presence

