



Sui Southern Gas Company Limited

SSGC/CS/2026-122

08 October 2026

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

The Executive Director/HOD,
Offsite-II Department, Supervision Division,
Securities and Exchange Commission of
Pakistan,
63, NIC Building, Jinnah Avenue,
Blue Area, **ISLAMABAD.**

Subject: APPLICATION FOR EXTENSION IN TIME FOR HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2026, UNDER SECTION 132 READ WITH SECTION 223 AND FOR THE SUBMISSION OF FIRST QUARTERLY ACCOUNTS UNDER SECTION 237 OF THE COMPANIES ACT, 2017

Dear Sir(s),

This is with reference to our letters No. SSGC/CFO/SECP/144/2026 and SSGC/CFO/SECP/145/2026 dated 30 September 2026 submitted to the Securities and Exchange Commission of Pakistan (SECP) on the above-captioned subject.

In this regard, the SECP vide letter No. SMD/PRDD/Comp(14)/2021/40 dated October 06, 2026 (copy attached), has conveyed that the Commission has granted extension to the Company up to November 27, 2026 to convene and hold the Annual General Meeting (AGM) for the year ended June 30, 2026 and lay therein the financial statements for shareholders' consideration.

Furthermore, in terms of Section 237 of the Act, the Commission has also granted an extension to the Company for filing its first quarterly financial statements for the quarter ending September 30, 2026, by November 29, 2026.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours Sincerely,

Fawad Ahmed Khan
Company Secretary

Encl: aa



**Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department**

No. SMD/PRDD/Comp(14)/2021/40

October 6, 2026

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 TIME FOR HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2026 UNDER SECTION 132 READ WITH SECTION 223 AND FOR THE SUBMISSION OF FIRST QUARTERLY ACCOUNTS UNDER SECTION 237, OF THE COMPANIES ACT, 2017**

Dear Sir,

This is in reference to the applications of Sui Southern Gas Company Limited (the 'Company') dated September 30, 2026 on the above-noted subject wherein, the Company has sought an extension under section 132 read with section 223 of the Companies Act, 2017 (the "Act") for convening its Annual General Meeting (AGM) and laying therein the annual audited financial statements for the year ended June 30, 2026, and for extension in filing its first quarterly financial statements for quarter ending September 30, 2026.

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 extension to the Company up to **November 27, 2026** to convene and hold its AGM for the year ended June 30, 2026 and lay there in the financial statements for shareholder consideration.

3. Further, in terms of section 237 of the Act, the Commission has also granted an extension to the Company for filing its first quarterly financial statements for the quarter ending September 30, 2026, by **November 29, 2026**.

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

Regards,

Rida Khurram Mughal
Management Executive