

The Commissioner

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

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

Dear Sir,

Please refer to our letter dated 30th September 2026 and your approval letter dated 6th October 2026 granting extension in the period of holding AGM for a period of 30 days i.e. upto 27 November 2026, under the provisions of Section 132 and Section 223 of the Companies Act 2017.

We have submitted Petition for FRR with Accounts FY 2025-26 initialed by the External Auditors with the OGRA on 13th August 2026, however decision on Final Revenue Requirement (FRR) by the Authority is still awaited till today i.e. 26 October 2026. As a regulated entity under the OGRA's Ordinance 2002 and Natural Gas Tariff Rules, SSGC's Financial Statements are legally contingent upon OGRA's FRR determination.

Furthermore, the Company would require atleast 55 days from the date on which OGRA communicates the Determination of the Final Revenue Requirement (DFRR) for FY 2025-26, appended below:

Description	Required number of Days
Notice period of AGM (statutory)	21
Printing of Accounts	5
Notice period of BOD / BAC (Statutory)	7
Preparation of agenda of Accounts & Related Party	2
Time required for incorporation of adjustment and review by the External Auditors	20
Total	55

Keeping in view the Company's legitimate constraints as explained above, it is kindly requested to allow convening of the Annual General Meeting of the Company for FY 2025-26 after 55 days from the date of Determination of FRR (DFRR) for the purpose of presenting the Audited Accounts of the Company for the year ended 30 June 2026 before the shareholders for their approval.

An affidavit duly signed by the undersigned in original, Bank Challan of Rs.15,000/- in original, paid for filing of this application, are enclosed.

We kindly request your kind approval and shall be grateful for your favourable consideration at the earliest.

Yours sincerely,



Muhammad Amin Rajput
Managing Director

Encl.

1. Affidavit of Managing Director
2. Bank Challan dated 26th October 2026 of Rs.15,000/- in original

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