



**Sui Southern Gas  
Company Limited**

SSGC/CS/2024-039

February 27, 2024

**The General Manager**

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

Dear Sir,

**SUBJECT: CANCELLATION OF EXTRA ORDINARY GENERAL MEETING (EOGM)  
FOR ELECTION OF DIRECTORS OF THE COMPANY**

We have to inform you that the EOGM for Election of Directors, which was scheduled for Monday, March 04, 2024 has been cancelled on the request of the Ministry of Energy (Petroleum Division) (the Major Shareholder). In this connection, we are requesting the Securities & Exchange Commission of Pakistan (SECP) to allow the ninety (90) days extension for holding of EOGM for the Election of Directors as requested by the Ministry of Energy (Petroleum Division).

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

Yours Sincerely,

**Mateen Sadiq**

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