



**Sui Southern Gas
Company Limited**

SSGC/CS/2024-045

05 March, 2024

The General Manager

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

Dear Sir,

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

This is in continuation of our letter SSGC/CS/2024-039 dated 27 February 2024 (copy attached).

In this connection, we would like to inform you that the CRO-SECP has granted a further extension to the timeline for holding the Election of Directors by 60 days. SSGCL is directed to conduct the Election of Directors on May 4, 2024.

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



**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,
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Executive Director / HOD
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