



Sui Southern Gas Company Limited

Mr. Muhammad Ghufraan
Deputy General Manager - Companies Affairs
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

BS/EOGM/13
2 October 2013

Dear Sir,

HOLDING OF EXTRA ORDINARY GENERAL MEETING OF THE SSGCL

Postponement of 59th Annual General Meeting - Sui Southern Gas Company Limited

Please refer to our letter of even number dated 26 June 2013 for holding the Annual General Meeting of the Company on 30 October 2013.

This is to inform you that as the Final Revenue Requirement of SSGC is determined by OGRA, which is a statutory requirement under the OGRA Ordinance, for the determination of Final Revenue Requirement, SSGC normally submits initialed annual accounts to OGRA by 15 August 2013 and receives the Final Revenue Determination within 30 days from the date of submission of the initialed accounts.

Accordingly, SSGC submitted its initialed annual accounts on 15 August 2013 but have as yet not received the Final Revenue Determination from OGRA, thus, it is not in a position to finalize annual accounts for consideration of Audit Committee and the Board and subsequent approval from the shareholders in the Annual General Meeting.

Faced with this condition the Company requested SECP for extension of time for holding the AGM and laying therein the annual audited accounts under section 158 and 233 of the Companies Ordinance, 1984. SECP has graciously granted the Company's request for extension of time for holding the AGM vide their letter No. EMD/233/415/2002-799 dated 2 October 2013 (copy attached).