



Sui Southern Gas Company Limited

Through PUCAR

The President
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Off: I.I. Chundrigar Road
Karachi

AGM/16
3 October 2016

Dear Sir,

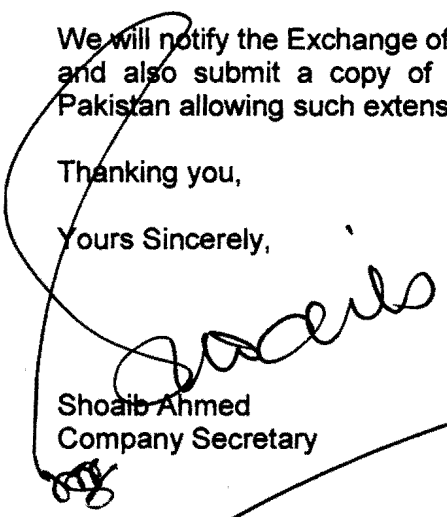
EXTENSION IN TIME FOR HOLDING THE ANNUAL GENERAL MEETING FOR THE YEAR ENDED 30 JUNE 2016

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding our Annual General Meeting for the year ended 30 June 2016 i.e. one month. A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

We will notify the Exchange of extension in time for holding the Annual General Meeting and also submit a copy of approval of the Securities & Exchange Commission of Pakistan allowing such extension, within 48 hours of its receipt.

Thanking you,

Yours Sincerely,


Shoaib Ahmed
Company Secretary

Sui Southern Gas Company Limited

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

T O S

BS/AR-AGM/16
 30 September 2016

Dear Sir,

**Application for Extension in the Period of Holding of Annual
 General Meeting and Laying of Accounts therein Under Section
 158 & 233 of the Companies Ordinance, 1984**

We enclose herewith a copy of our letter reference RA - 26/16 dated 30 August, 2016 (**Annexure "A"**) addressed to Oil & Gas Regulatory Authority (OGRA), wherein OGRA has been requested to issue Final Revenue Requirement (FRR) for FY 2015-16 of our company. Till date the determination of tariff in case of our company is in process and has not been finalized by OGRA. Copies of the responses given to OGRA on follow up letters are also attached as **Annexure "B" & "C"**.

In view of the above, the application under sections 158 & 233 of the Companies Ordinance 1984 is necessitated for seeking extension for 30 days in holding the Annual General Meeting of the company and laying of accounts therein.

The particulars required under Rule 14 of the Companies (General Provisions and Forms) Rules 1985 are given hereunder:

1	The registration number, name and address of the company	Registration No. 0000760 Sui Southern Gas Company Limited, Registered Office: SSGC House ST-4/B, Block-14, Sir Shah Suleman Road, Gulshan e Iqbal, Karachi
2	The date on which the last AGM was held and the financial year for which the balance sheet, profit & loss accounts and other statement and reports relating to accounts were laid at such meeting.	The last Annual General Meeting of the Shareholders of the Company was held on 14 May, 2016 and Accounts for the year ended June 30, 2015 were laid therein.



Sui Southern Gas Company Limited

SSGC House, Sir Shah Suleman Road, Gulshan-e-Iqbal, Karachi

3	The date up to which the AGM is required to be held under the purposes of the said sections and the date up to which the balance sheet and profit and loss account and reports relating to accounts are required to be laid at such meeting.	The Annual General Meeting of the Shareholders of the Company is required to be held on October 31, 2016 and the Audited Accounts for the year ended June 30, 2016 are required to be laid down before the Shareholders.
4	Reasons for not being able to hold the AGM, or laying the balance sheet, profit & loss account at the AGM by the date mentioned in clause III and the justification for extension in the period to the extent applied for.	Non-finalization of the Final revenue requirement by OGRA for FY 2015-16 (which forms the basis of the preparation of final Accounts) pending which audit of Accounts could not be completed. The Auditors have given the understanding that audit will be completed by October 31, 2016 after finalization of tariff by the Oil & Gas Regulatory Authority. Hence extension of 30 days is sought.
5	When the delay is attributed to non-completion of books of accounts or non-finalization of audit, the exact state of books of accounts with reasons for non-completion of such books or for non-finalization of the audit, as the case may be, such information being accompanied by a certificate of the company's auditor as to the state of its accounts, reasons for delay in completion of audit and the minimum time required for the purpose; and	Letter from Company's Auditors M/s M. Yousuf Adil Saleem & Co. Chartered Accountants is enclosed.
6	The application shall be accompanied by a copy of the last audited balance sheet and profit and loss account.	A copy of the Audited Accounts for the year ended June 30, 2015 (last audited accounts) is enclosed.

We are also enclosing herewith Affidavit duly signed by the Chief Financial Officer in original and Bank Challan dated 30 September, 2016 of Rs. 15,000/- in original, paid on account of application fee for extension in the date of holding of AGM.

Sui Southern Gas Company Limited

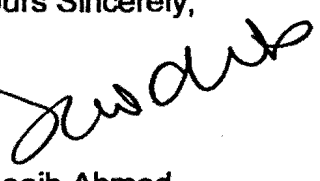
SSGC House, Sir Shah Suleman Road, Gulshan-e-Iqbal, Karachi

It is respectfully prayed that the company may kindly be granted extension for 30 days (i.e up to November 30, 2016) for holding of Annual General meeting of the Company and laying of audited accounts of the Company for the year ended June 30, 2016 before the Shareholders of the Company for their approval.

We will be obliged if you give favourable consideration to our request.

Thanking you,

Yours Sincerely,


Shoaib Ahmed
Company Secretary

Enclosures

1. Letters to OGRA
2. Certificate of the Company's Auditors
3. Bank Challan dated 30 September, 2016 of Rs. 15,000/- in original
4. Affidavit of CFO
5. Copy of the last audited Balance Sheet and Profit & Loss Account for the year ended June 30, 2015

cc: The Registrar of Companies
Securities & Exchange Commission of Pakistan
State Life Building No. 2,
Wallace Road,
Karachi

President
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road
Off: I. I. Chundrigar Road,
Karachi