



Sui Southern Gas Company Limited

TCS

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

BS/AR-AGM/16-4
07 December 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**

Please refer to SSGC's Letter No. BS/AR-AGM/16-3 dated 07 November 2016 (Copy attached as **Annexure "A"**) and SECP Letter No. EMD/233/415/2002-377 dated November 10, 2016 (Copy attached as **Annexure "B"**) whereby the Company's request regarding the extension of time for holding of Annual General Meeting (AGM) and lay therein the annual accounts for the period ended June 30, 2016 has been acceded to. Therefore, the Company is required to convene the forthcoming AGM by December 31, 2016 in accordance with the provision of Section 170 of the Companies Ordinance, 1984.

In this regard, we would like to update that till date the Accounts of the Company for FY 2016 have not been finalized due to pending decision by OGRA on the Company's FRR for 2015-16.

In view of the above, we request the Commission to grant the Company further extension upto 31st January 2016 for holding the Annual General Meeting of the company and laying of accounts therein under Section 170 of the Companies Ordinance, 1984. The interim financial statements for the period ended 30 September 2016 will accordingly be prepared and issued as soon as the financial statements for the year ended 30 June 2016 are issued to the Shareholders.

Sui Southern Gas Company Limited

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

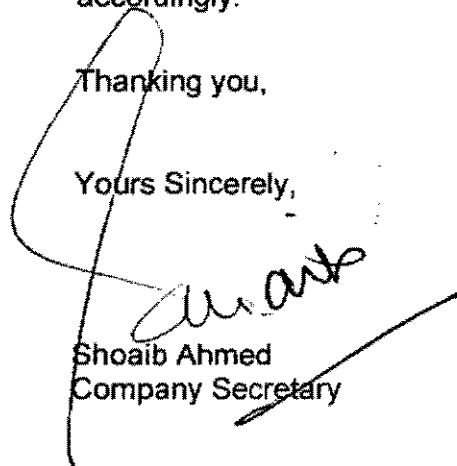
As per the requirement, we have already filed an Affidavit along with the bank payment challan dated 30 September 2016 of Rs. 15,000/- in original, paid on account of application fee for extension in the date of holding of AGM vide our Letter No. BS/AR-AGM/16 dated 30 September 2016 (Copy attached).

Keeping in view the Company's legitimate constraints, it is requested to kindly allow to convene the Annual General meeting and laying of audited accounts of the Company for FY 2015-16 as per above request.

We shall be grateful for your kind consideration of our request and grant approval accordingly.

Thanking you,

Yours Sincerely,


Shoaib Ahmed
Company Secretary

Enclosures

1. SECP Letter No. EMD/233/415/2002-377 dated November 10, 2016
2. SSGC Letter No. BS/AR-AGM/16-3 dated 07 November 2016
3. SSGC Letter No. BS/AR-AGM/16 dated 30 September 2016
4. Copy of Certificate of the Company's Auditors
5. Copy of Bank Challan dated 30 September 2016 of Rs. 15,000/-
6. Copy of Affidavit

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

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

TCS

TCS

ANNEXURE "A"

SSGC

Sui Southern Gas Company Limited

T C S

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

BS/AR-AGM/16-3
07 November 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**

Please refer to SECP Letter No. EMD/233/415/2002-212 dated October 5, 2016 (Copy attached as **Annexure "A"**) whereby the Company's request regarding the extension of time for holding of Annual General Meeting (AGM) and lay therein the annual accounts for the period ended June 30, 2016 has been acceded. Therefore, the Company is required to convene the forthcoming AGM by November 30, 2016 in accordance with the provision of Section 158 and 233 of the Companies Ordinance, 1984.

In this regards, please refer to SSGC's Letter No. BS/AR-AGM/16-2 dated 31 October 2016 (Copy attached as **Annexure "B"**) wherein Company requested SECP that considering the circumstances which are beyond the control of SSGCL as the finalization of quarterly financial statement for period ended 30th September 2016 is delayed and we would like to ensure that both Annual (June 2016) and Quarterly (September 2016) financial statements will be finalized and circulated to the shareholders as soon as we get Final Revenue Requirement from Oil & Gas Regulatory Authority (OGRA).



Sui Southern Gas Company Limited

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

Consequently, in response to above SSGC's letter, the SECP has advised vide its Letter No. EMD/233/415/2002-327 dated November 2, 2016 (Copy enclosed as **Annexure "C"**) that with regards to quarterly accounts; the law doesn't envisage any extension in time for preparation and circulation of quarterly accounts.

We enclose herewith OGRA Letter No. OGRA – 6(2)-2(2)/2016-DTRR dated 28 October, 2016 (Copy attached as **Annexure "D"**), wherein OGRA has re-scheduled the hearing of SSGCL's Petition for Determination of Total Revenue Requirement for FY 2015-16 on 15 November 2016. You will appreciate that, after the hearing, OGRA will take some time to finalize the FRR and thereafter the process for finalization of accounts will be started followed by approvals by the Board Audit Committee (BAC) and the Board. Further, formalities regarding issuance of AGM notice as per legal and regulatory requirements and publication and circulation of notice of AGM etc. will require specified time as well.

In view of the above, we request the Commission to grant the Company further extension upto 31st December 2016 for holding the Annual General Meeting of the company and laying of accounts therein under Section 170 of the Companies Ordinance, 1984. The interim financial statements for the period ended 30 September 2016 will accordingly be prepared and issued as soon as the financial statements for the year ended 30 June 2016 are issued to the Shareholders.

As per requirement, we have already filed an Affidavit along with the bank payment 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 vide our Letter No. BS/AR-AGM/16 dated 30 September 2016 (Copy attached as **Annexure "E"**).

Keeping in view the Company's legitimate constraints, it is requested to kindly allow to convene the Annual General meeting and laying of audited accounts of the Company for FY 2015-16 as per above request.



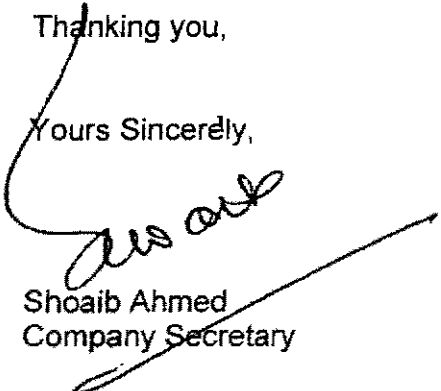
Sui Southern Gas Company Limited

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

We shall be grateful for your kind consideration of our request and grant approval accordingly.

Thanking you,

Yours Sincerely,


Shoaib Ahmed
Company Secretary

Enclosures

1. SECP Letter No. EMD/233/415/2002-212 dated October 5, 2016
2. SSGC Letter No. BS/AR-AGM/16-2 dated 31 October 2016
3. SECP Letter No. EMD/233/415/2002-327 dated November 2, 2016
4. OGRA Letter No. OGRA – 6(2)-2(2)/2016-DTRR dated 28 October, 2016
5. SSGC Letter No. BS/AR-AGM/16 dated 30 September 2016
6. Copy of Certificate of the Company's Auditors
7. Copy of Bank Challan dated 30 September 2016 of Rs. 15,000/-
8. Copy of Affidavit

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

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

ICS

ICS



ANNEXURE "A"

EMD/233/415/2002-212

October 5, 2016

Mr. Shoaib Ahmed,
Company Secretary,
Sui Southern Gas Company Limited,
SSGC House, Sir Shah Suleman Road,
Gulshan-e-Iqbal,
Karachi.

Subject: Application for Extension in Period for Holding Annual General Meeting

Dear Sir,

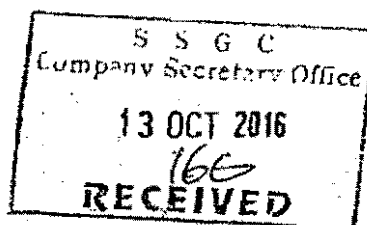
Please refer to the application of M/s. Sui Southern Gas Company Limited (the "Company") dated September 30, 2016 on the subject captioned above, seeking extension in holding Annual General Meeting ("AGM") for the calendar year 2016.

2. In this connection, I am pleased to inform you that your request for extending the time for holding of Annual General Meeting (AGM) and lay therein the annual accounts for the period ended June 30, 2016 (the "Accounts") has been acceded to, by the competent authority for a period of 30 days. You are therefore required to hold the forthcoming AGM and present the Accounts therein by November 30, 2016 in accordance with the provisions of Section 158 and 233 of the Ordinance.

Please acknowledge the receipt of this letter through return fax.

Best Regards,

Jawad Ahmad
Assistant Director (Corporate Supervision)





Sui Southern Gas Company Limited

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

BS/AR-AGM/16-2
31 October 2016

ICS

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**

This is in continuation to our letter BS/AR-AGM/16 dated 30 September 2016 along with the annexures thereof. The Sui Southern Gas Company Limited (SSGCL) applied for extension of 30 days in holding the Annual General Meeting of the company and laying of accounts therein, under Sections 158 & 233 of the Companies Ordinance 1984. The extension requested was granted by SECP through its letter EMD/233/415/2002-212 dated 05 October 2016. The copies of both the letters are enclosed for your ready reference.

In this connection, we hereby inform that the SSGCL's determination of Final Revenue Requirements (FRR) for 2015-16 by Oil and Gas Regulatory Authority (OGRA) is still in process, and resulting into delay in finalization of Financial Statement for the period 2015-16.

Consequently, the Financial Statement for the quarter ended 30th September 2016 is also not finalized for approval by the Board of Directors of SSGCL within due time.

Sui Southern Gas Company Limited

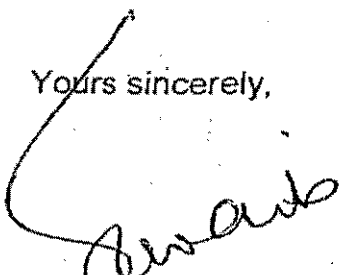
SSGC House, Sir Shah Suleman Road, Gulshan-e-Iqbal, Karachi

Therefore, considering the circumstances which are beyond the control of SSGCL, the finalization of quarterly financial statement for period ended 30th September 2016 is delayed; we would like to ensure that both Annual (June 2016) and Quarterly (September 2016) financial statements will be finalized and circulated to the shareholders as soon as we get FRR from OGRA.

Looking forward for a favourable consideration.

Thanking you,

Yours sincerely,


Shoaib Ahmed
Company Secretary

Enclosures:

1. SSGCL's letter BS/AR-AGM/16 dated 30 September 2016
2. SECP's letter EMD/233/415/2002-212 dated 05 October 2016

cc: The Secretary
Pakistan Stock Exchange Ltd.
Stock Exchange Bldg. Karachi.

cc: The Registrar
Securities & Exchange Commission of Pakistan
Karachi.



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

TCS

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 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 extend 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

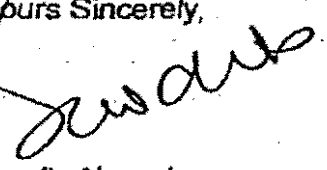
SSGC House, Sir Shah Suleman Road, Gulshan-e-Iqbal, Karachi

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



Say No To Corruption

Corporate Supervisions Department

Company Law Division

ANNEXURE "C"

EMD/233/415/2002- 327

November 02, 2016

The Company Secretary,
Sui Southern Gas Company Limited,
SSGC House, Sir Shah Suleman Road,
Gulshan-e-Iqbal,
Karachi.

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

Dear Sir,

Please refer to your application # BS/AR-AGM/16-2 dated October 31, 2016 on the subject captioned above for seeking further extension in holding Annual General Meeting ("AGM") by Sui Southern Gas Company Limited (the "Company") for the calendar year 2016.

2. Your attention is invited to the provisions of section 158 of the Companies Ordinance, 1984 (the "Ordinance") which do not envisage extension for holding AGM beyond 30 days after the due date.
3. In view of the aforesaid, your subject application has not been acceded to by the competent authority. The Company can, however, seek directions from the Commission in terms of provisions of Section 170 read with sub-clause (15) of clause (VII) of Sixth Schedule of the Ordinance for holding of its AGM for the calendar year 2016 after the determination of Final Revenue Requirement (FRR) by Oil and Gas Development Authority for the financial year ended June 30, 2016.
4. Additionally, it was communicated vide the aforesaid letter that, the financial statements of the Company for the quarter ended September 30, 2016 has also not been finalized for the approval of BOD of the Company within due time. Therefore, the finalization of quarterly financial statement for the period ended September 30, 2016 is delayed. However, the same would be finalized and circulated to the shareholders as soon as FRR is obtained from OGRA.
5. Your attention is again invited to the provisions of Section 245 of the Companies Ordinance, 1984 read with Circular No. 9 of 2003, which requires that, every listed company shall prepare and transmit its quarterly accounts, whether audited or otherwise, within one month of the close of the first and third quarter, and within two months of the close of the second quarter. It is therefore, regretted that, the aforesaid provisions do not envisage any extension in time for preparation and circulation of quarterly accounts.

S S G C
Company Secretary Office



Continuation sheet -1-

This communication shall be without prejudice to the penal and civil consequences of the defaults on the part of the Company and its management in making compliance within the period laid down under Section 158, 233 and 245 *ibid*.

Please acknowledge the receipt of this letter through return fax.

Best Regards,

Amjad Iqbal Rao
Deputy Director
(Corporate Supervision Department)



OIL & GAS REGULATORY AUTHORITY

SAY NO TO CORRUPTION

OGRA-6(2)-2(2)/2016-DTRR

October 28, 2016

✓ Managing Director,
Sui Southern Gas Company Limited,
St 4/B, Block 14, Sir Shah Suleman Road,
Gulshan-e-Iqbal,
Karachi.

SUBJECT: SSGCL's PETITION FOR DETERMINATION OF TOTAL REVENUE
REQUIREMENT FOR FY 2015-16

NOTICE OF HEARING

Dear Sir,

Please refer to our earlier Hearing Notice of even No. dated October 18, 2016 on the subject noted above.

2. It may kindly be noted that due to political agitation, expected uncertain situation of Islamabad and subsequent request of SSGCL dated 27-10-2016, the Authority has re-scheduled the subject Hearing as under:-

Date : November 15, 2016 (*Tuesday*)
Time : 10:00 a.m.
Venue : Pearl Continental Hotel, Karachi

3. It is, therefore, requested to attend the hearing on the said date and time in person or through authorized representative.

(Signature)
(Abdul Basit Qureshi)

Registrar

(For & on behalf of the Authority)

Copy with similar request to:

1. The Secretary, Cabinet Division,
Government of Pakistan,
Islamabad.
2. The Secretary,
Ministry of Petroleum & Natural Resources,
Government of Pakistan,
Islamabad.

(Contd...P/2)

3. Dr. Qazi Ahmed Kamal,
Advisor Public Sector, Utilities, Power & Gas Sub-Committee,
Karachi Chamber of Commerce & Industry,
Aiwan-e-Tijarat Road Off:
Shahrah-e-Liaqat, Karachi
4. Abdul Sami Khan, Chairman
CNG Dealers Association,
PPI-14, Gulshan-e-Iqbal,
Near Old Sabzi Mandi & Civic Centre, Karachi.
5. Muhammad Arif Bilwani,
2-A, South Park Avenue,
Phase No. 2,
D.H.A, Karachi.
6. Malik Khuda Baksh,
President & Chairman SCOAP,
CNG Stations Owners Association of Pakistan,
R.S.M. Square Shaheed-e-Millat Road, Karachi.
7. Shabbir H. Sulemanjee, Chairman,
All Pakistan CNG Association,
507, 5th Floor, Business Centre,
20-A-1, Block 6, PECHS,
Main Shahrah-e-Faisal, Karachi.
8. M. Zubair Ansari,
Acting Secretary,
All Pakistan Textile Processing Mills Association,
213-Main Soosan Road, 1st Floor, Ibrahim Plaza,
Madina Town, Faisalabad.
9. Mr. M. H. Asif,
Consultant,
All Pakistan Textile Mills Association,
APTMA House, 44-A,
Lalazar, Moulvi Tamizuddin Khan Road,
Karachi.
10. Brig. (R) Iftikhar Ahmad, Chairman,
All Pakistan CNG Association (Regd.)
Baluchistan Zone,
C/o Askari CNG Station Opp. Askari Park,
Airport Road,
Quetta.



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

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**

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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.

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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 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.
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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

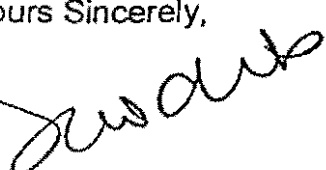
SSGC House, Sir Shah Suleman Road, Gulshan-e-Iqbal, Karachi

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

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4. Affidavit of CFO
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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

Deloitte.

Deloitte Yousuf Adil
Chartered Accountants
Cavish Court, A-35, Block 7 & 8
KCHSU, Shahr-e-Faisal
Karachi-75350
Pakistan

Tel: +92 (0) 21 3454 6494-7
Fax: +92 (0) 21- 3454 1314

www.deloitte.com

19-33-A / 0535
September 30, 2016

The Company Secretary
Sui Southern Gas Company Limited
Karachi.

Dear Sir,

Extension in holding of annual general meeting

As you are aware that the financial statements of the Company for the year ended June 30, 2016 have not been finalized due to non-finalization of the "Final Revenue Requirement" by Oil and Gas Regulatory Authority (OGRA) for FY 2015-16. We have been informed by management that annual accounts will be finalized as soon as mandatory approval from OGRA is received. Consequently, audit will be completed accordingly. Under the circumstances, we suggest that application be made for an appropriate extension of date for holding of the Annual General Meeting under section 158 and presentation of the accounts under section 233 (1) of the Companies Ordinance 1984 at the Annual General Meeting.

Yours truly,

Deloitte Yousuf Adil
Chartered Accountants



SECP Challan

M-2016-082030

07

Bank Branch	KARACHI, UBL - Civic Centre (1765)	Date	30-09-2016
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0239215228952
Name of Company	SUI SOUTHERN GAS COMPANY LIMITED	Registration No.	0000760

Receipt under Companies Ordinance, 1984

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation	
61053	Filing Fee	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee	
61056	Availability of Name Fee	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	15000.00
61062	Miscellaneous Fee (Pls. Specify)	
61052	Enhancement of Capital Fee (Form - 7)	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 85	
61063	Application for extension in AGM	
24071	CLD Penalty	
24075	Penalty imposed by Enforcement	
52403	Bank Collection Charges (To Be Paid By Applicant)	35.00
Total		15035.00

Payment Details

Cheque No.

Drawn On

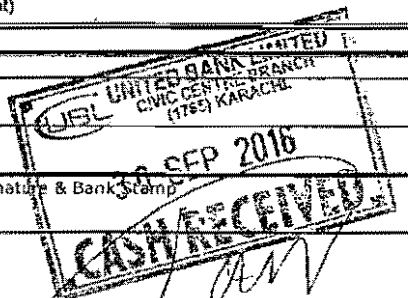
Amount (in words)

Name of Depositor

Depositor Signature

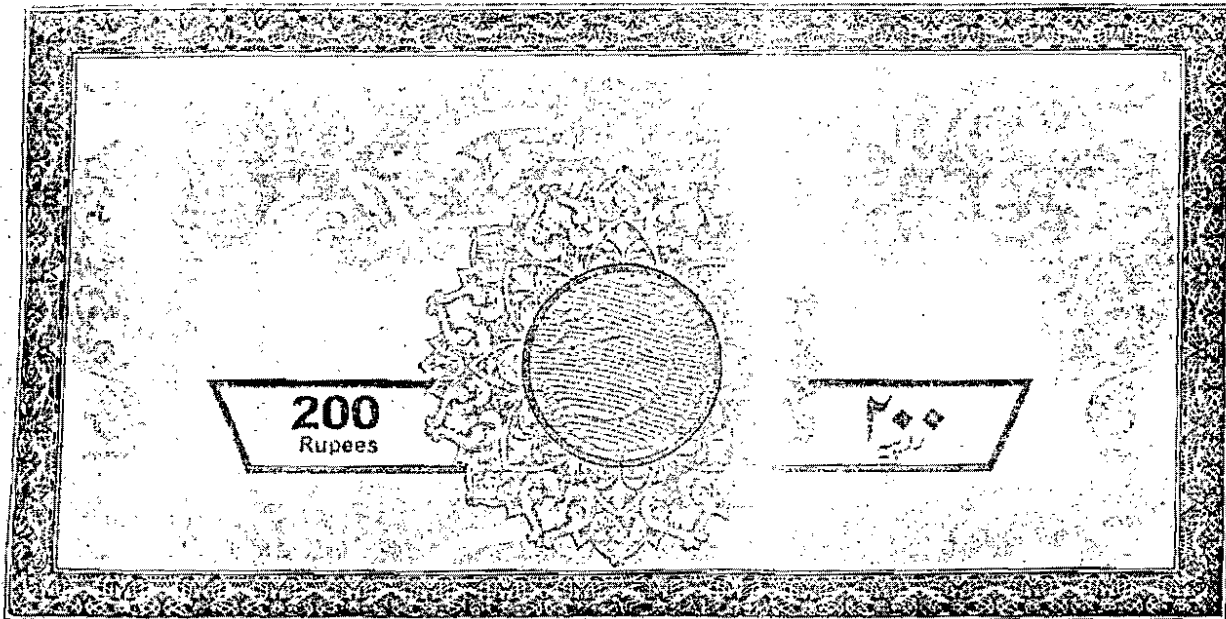
Fifteen Thousand Thirty Five Rupees Only

Teller Signature & Bank Stamp



Original

- Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- Cutting and erasing of any field on challan is not allowed.
- Challan number and amount of money deposited must be clearly legible on a printed challan.
- If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.



AND SALEEM Sump Vendor

my No. 66, SSGC House, ST-4/B, Block 14, Sir Shah Suleman Road, Gulshan-e-Iqbal, Karachi

28 SEP 2016

35191

MUHAMMAD SABAR

NOTARY PUBLIC

Value of the sum of Rs. 200/-

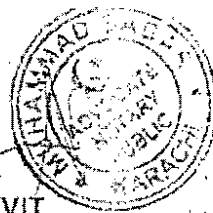
Sum of Rs. 200/-

Sum of Rs. 200/-

Sum of Rs. 200/-

Sum of Rs. 200/-

AFFIDAVIT



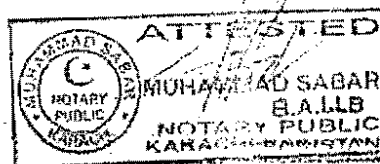
NOTARY PUBLIC

I, Syed Fasihuddin Fawad s/o Mr. Fazaluddin Syed, residing at House no. 649, Block 15, F. B. Area, Karachi do hereby solemnly affirm and state as under:

- That I am (Chief Financial Officer) of M/s. Sui Southern Gas Company Limited, Head Office, SSGC House, ST-4/B, Block 14, Sir Shah Suleman Road, Gulshan-e-Iqbal, Karachi and fully conversant with the accounting affairs of the Company as per my knowledge.
- That I affirm and declare that the information / documents attached herewith are true and correct to the best of my knowledge and belief and nothing has been suppressed or concealed.

Deponent
CNIC: 42000-0563370-5

Solemnly affirmed by the above mentioned deponent at Karachi on the September 30, 2016 in my presence.





Corporate Supervisions Department
Company Law Division

Say No To Corruption

ANNEXURE 'B'

EMD/233/415/2002-377

Through Courier
November 10, 2016

The Company Secretary,
Sui Southern Gas Company Limited,
SSGC House, Sir Shah Suleman Road,
Gulshan-e-Iqbal,
Karachi.

Subject: Application under Section 170 of the Companies Ordinance, 1984 for Holding Annual General Meeting and Laying of Accounts therein for the years ended June 30, 2016

Dear Sir,

Please refer to the application filed with the Commission by Sui Southern Gas Pipeline Limited (the "Company") vide letter dated November 07, 2016 seeking direction under Section 170 of the Companies Ordinance, 1984 (the "Ordinance") to hold Annual General Meeting (the "AGM") and laying therein annual audited accounts (the "Accounts") of the Company on December 31, 2016 for the year ended June 30, 2016.

2. Earlier the Company in terms of Section 158 of the Ordinance was allowed extension till November 30, 2016 for holding its AGM. Keeping in the view the circumstances of the Company, as communicated through the aforesaid letter that are limiting the chances of compliance within the said extended period, the Company is hereby directed in terms of Section 170 read with sub-clause (15) of clause (VII) of Sixth Schedule of the Ordinance to convene its AGM for the year ended June 30, 2016 by December 31, 2016 and thereafter submit, within a week of the date of the AGM so held, a compliance report along with attested copies of minutes of the said meetings to this office.

3. This direction shall be without prejudice to the penal and civil consequences of the defaults on the part of the Company and its management in making compliance within the period laid down under section 158 and 233 of the Ordinance *ibid*.

Aynina Aziz
Director
(Corporate Supervision Department)

