



**Sui Southern Gas
Company Limited**

SSGC/CS/2023-075

March 03, 2023

The General Manager

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

Dear Sir,

SUBJECT: POSTPONEMENT OF ELECTION OF DIRECTORS OF THE COMPANY

This is in continuation of our letter SSGC/CS/2023-029 dated January 25, 2023 (copy attached).

We have to inform you that CRO-SECP has directed the Company to hold the Election of Directors by April 26, 2023.

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/2023-029

January 25, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

SUBJECT: POSTPONEMENT OF ELECTION OF DIRECTORS OF THE COMPANY

This is in continuation of our letter SSGC/CS/2022/137 dated October 06, 2022 (copy attached). We have to inform you that in response to Company's request for further extension of 90 days i.e., up to April 26, 2023, CRO-SECP has advised the Company to hold its Election of Directors by March 13, 2023. The Company has re-submitted its request to CRO-SECP for further extension of 90 days i.e., up to April 26, 2023 for holding of election of directors. The Company will update its stakeholders about any development in this regard.

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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