



Sui Southern Gas Company Limited

Mr. Tahir Mahmood
Commissioner
Company Law Division and Information System
& Technology Division, Securities and Exchange
Commission of Pakistan
ISLAMABAD

BS/AR/15
24 November 2015

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 to inform you that the Sui Southern Gas Company Limited received the determination of final tariff for the years 2013 and 2014 on 6 November 2015 from OGRA. The Company has also obtained the approval from SECP for holding the AGM within 75 days after receipt of the OGRA determination. Accordingly, the Company is required to hold its AGMs for the years 2013 and 2014 by January 21, 2016.

The Financial Statements of the Company for the year 2015 have already been submitted to OGRA for determination of final tariff. However, despite our utmost efforts and follow up with OGRA, till date the Accounts of the Company for FY 2015 have not been finalized, which restrained us to finalize the accounts within deadlines.

In view of the above, we would request you through this application filed under section 158 & 233 of the Companies Ordinance, 1984 to grant us extension in holding the Annual General Meeting for the year 2014-15 within 75 days from the date of receipt of OGRA determination.

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
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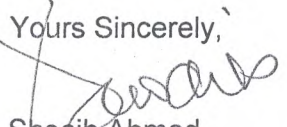
2	The date on which the last AGM was held and the financial year for which the balance sheet, profit & loss accounts and other statement and reports relating to accounts were laid at such meeting.	The last Annual General Meeting was held on 19 March 2013 and Accounts for the year ended June 30, 2012 were laid therein.
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 is required to be held by October 30, 2015 wherein the Audited Accounts for the year ended June 30, 2015 are required to be presented
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.	The Accounts for the year 2014-15 are pending approval by OGRA, Therefore, accounts for the FY 2014-15 could not be finalized
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, 2012 (last audited accounts)is enclosed.

An Affidavit of the undersigned in original dated 24 November 2015 is enclosed.

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

Thanking you.

Yours Sincerely,


Shoaib Ahmed
Company Secretary

Enclosures (03)

- 1 Certificate of the Company's Auditors
- 2 Affidavit of Company Secretary
- 3 Copy of the last audited Balance Sheet and Profit & Loss Account for the year ended June 30, 2012
- 4 *original challan for Rs. 15,000/- affected.*

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

✓cc: The Secretary
Karachi Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Off: I. I. Chundrigar Road, Karachi

cc: The Secretary
Lahore Stock Exchange Limited
Lahore

cc: The Secretary
Islamabad Stock Exchange Limited
Islamabad

Deloitte.

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

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

www.deloitte.com

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October 16, 2015

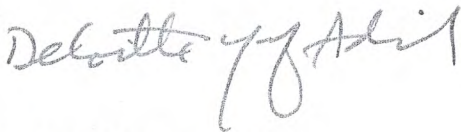
The Company Secretary
Sui Southern Gas Company Limited
Karachi

Dear Sir,

EXTENSION IN HOLDING OF ANNUAL GENERAL MEETING

As you are aware that the accounts of the Company for the year ended June 30, 2013, June 30, 2014 and June 30, 2015 have not been finalized due to non-finalization of the "Final Revenue Requirement" by Oil and Gas Regulatory Authority (OGRA), for FY 2012-13, FY 2013-14 and FY 2014-15. We have been informed by the management of the Company that annual accounts for 3 years 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,



Chartered Accountants

