



Sui Southern Gas Company Limited

SSGC/CS/2024-067

06 May 2024

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

Dear Sir,

SUBJECT: ELECTION OF DIRECTORS OF THE COMPANY

This is in continuation of our letter SSGC/CS/2024-045 dated 05 March 2024 (copy attached). As instructed by the Ministry of Energy (Petroleum Division), the Major Shareholder, we have applied to the Securities & Exchange Commission of Pakistan (SECP) for ninety (90) days extension for holding the Extraordinary General Meeting (EOGM) for the Election of Directors.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

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/2024-045

05 March, 2024

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

Dear Sir,

**SUBJECT: CANCELLATION OF EXTRAORDINARY GENERAL MEETING (EOGM) FOR
ELECTION OF DIRECTORS OF THE COMPANY**

This is in continuation of our letter SSGC/CS/2024-039 dated 27 February 2024 (copy attached).

In this connection, we would like to inform you that the CRO-SECP has granted a further extension to the timeline for holding the Election of Directors by 60 days. SSGCL is directed to conduct the Election of Directors on May 4, 2024.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

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.

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