



**Sui Southern Gas
Company Limited**

PSX/SSGC/AGM-2017-18

August 05, 2020

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

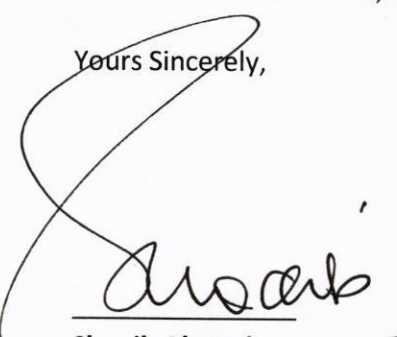
Dear Sir,


**SUBJECT: CERTIFIED RESOLUTIONS PASSED IN THE 64th ANNUAL GENERAL MEETING (AGM)
OF SUI SOUTHERN GAS COMPANY LIMITED**

We enclose certified copies of the following Resolutions unanimously passed by the shareholders of Sui Southern Gas Company Limited ("the Company") in the 64th Annual General Meeting of the company held on August 05, 2020 through Tele / Video link facility.

1. Resolution for adoption of the Annual Audited Financial Statements of the Company for the year ended June 30, 2018 together with the Directors' Report in English and Urdu version, and the Auditors' Reports thereon.
2. Resolution to appoint Auditors for the year ended June 30, 2019 and fix their remuneration. The retiring auditors M/s. Deloitte Yousuf Adil, Chartered Accountants who, being eligible, have offered themselves for re-appointment.

Yours Sincerely,


Shoaib Ahmed

Company Secretary 

Encl: As above.



**Sui Southern Gas
Company Limited**

Certified that the following Resolution was passed by the shareholders of Sui Southern Gas Company Limited in 64th Annual General Meeting held on August 05, 2020 through Tele / Video link facility.

"RESOLVED THAT that the appointment of M/s Deloitte Yousuf Adil, Chartered Accountants as External Auditors of the Company for the year ended June 30, 2019 be and is hereby approved at a remuneration not exceeding Rs. 4.4 million plus out of pocket expenses as Auditor Remuneration and for engagement for Review of Compliance with Public Sector Code of Corporate Governance 2013 & Compliance with The Listed Companies (Code of Corporate Governance) Regulations, 2019 as well as other SECP and OGRA related certifications at a fee not exceeding Rs.500,000 and Rs.645,000 respectively.

FURTHER RESOLVED that the Board is authorized to negotiate and finalize the audit fee and fee for Review of Compliance with Public Sector Code of Corporate Governance 2013 & Compliance with The Listed Companies (Code of Corporate Governance) Regulations, 2019 as well as other SECP and OGRA related certifications with External Auditors.

FURTHER RESOLVED that after 15 November, 2020 when External Auditors M/s. Deloitte Yousuf Adil, Chartered Accountants would undergo a change in status from a Member Firm to Independent Correspondent Firm of Deloitte Touche Tohmatsu Limited as a result of which, the name of the Firm will be changed, the firm will continue to serve as External Auditors by whatever name is adopted. The Board is authorized to fulfill all the necessary formalities which are required in this regard."

Shoaib Ahmed
Company Secretary

August 05, 2020



CERTIFIED TRUE COPY



**Sui Southern Gas
Company Limited**

Certified that the following Resolution for adoption was passed by the shareholders of Sui Southern Gas Company Limited in 64th Annual General Meeting held on August 05, 2020 through Tele / Video link facility.

"The Audited Accounts for the year ended 30 June 2018 and Directors' Report be and are hereby adopted."

Shoaib Ahmed
Company Secretary

August 05, 2020



CERTIFIED TRUE COPY