



**Sui Southern Gas
Company Limited**

SSGC/CS/2021-138

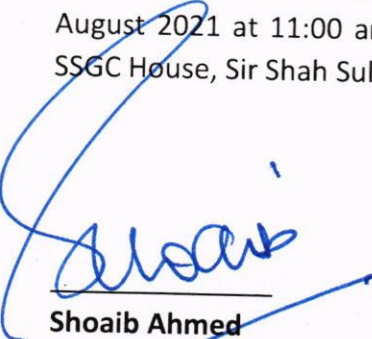
16 July, 2021

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

Dear Sir,

**SUBJECT: NOTICE OF 65TH ANNUAL GENERAL MEETING
UNDER RULE NO. 5.6.9(b) OF PSX RULE BOOK**

Please find attached Notice of 65th Annual General Meeting (AGM) scheduled on Tuesday 10th August 2021 at 11:00 am through Tele / Video link facility from the Company's Head Office, SSGC House, Sir Shah Suleman Road, Block 14, Gulshan-e-Iqbal, Karachi.


Shoaib Ahmed
Company Secretary

Encl: aa

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

The Director I HOD
Surveillance, Supervision & Enforcement of
Department,
Securities and Exchange Commission of
Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad

NOTICE OF 65th ANNUAL GENERAL MEETING

Notice is hereby given that the 65th Annual General Meeting of **Sui Southern Gas Company Limited** will be held electronically through Tele / Video link facility from the Company's Head Office, SSGC House, Sir Shah Suleman Road, Block 14, Gulshan-e-Iqbal, Karachi on **Tuesday, 10th August, 2021 at 11 a.m.** to transact the following businesses:

ORDINARY BUSINESSES:

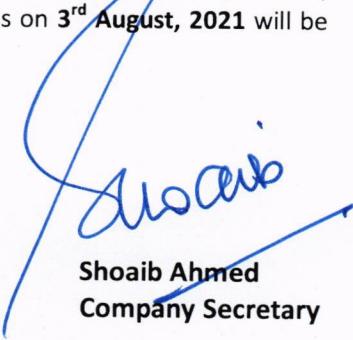
1. To review the minutes of the 64th Annual General Meeting (AGM) of the Company held on 5th August, 2020.
2. To consider the Annual Audited Financial Statements of the Company for the year ended June 30, 2019 together with the Directors' Report in English and Urdu version and Auditors' Report thereon.
3. To appoint Auditors for the year ended June 30, 2020 and fix their remuneration. The Board of Directors has recommended appointment of M/s. BDO Ibrahim & Co, Chartered Accountants in place of retiring auditors M/s. Yousuf Adil, Chartered Accountants, to be the auditors of the company
4. To transact any other business with the permission of the Chair.

In light of the COVID-19 situation, the Securities and Exchange Commission of Pakistan (SECP), vide its latest Circular # 4 dated February 15, 2021 and Circular No. 6 dated March 3, 2021 has advised companies to modify their usual planning for general meetings for the safety and wellbeing of shareholders and the public at large with minimal physical interaction. Hence, members are requested to participate in the AGM through electronic means.

The shares transfer book of the Company shall remain closed with effect from **4th August, 2021 to 10th August, 2021** (both days inclusive). Transfers received in order, at the office of Share Registrar M/s. CDC Share Registrar Services Limited (CDCSRS), CDC House, 99-B, Block "B", S.M.C.H.S, Karachi, Phone # 021-111-111-500 (the Share Registrar) at the close of business on **3rd August, 2021** will be considered in time to attend the meeting.

By order of the Board

Karachi: 14th July, 2021


Shoaib Ahmed
Company Secretary