

SSGC/CS/2022-078  
03 June 2022

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

Dear Sir,

**SUBJECT: CERTIFIED RESOLUTIONS PASSED IN THE 66<sup>th</sup> 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 66<sup>th</sup> Annual General Meeting of the company held at SSGC Head Office, Sir Shah Suleman Road, Block-14, Gulshan-e-Iqbal, Karachi in person as well as through electronic means / video link facility, on 03 June 2022 at 10:30 am:

1. Resolution for adoption of the Annual Audited Financial Statements of the Company for the year ended 30 June 2020 together with the Directors' Report and the Auditors' Report thereon.
2. Resolution to appoint Auditors for the year ended 30 June 2021 and fix their remuneration. The retiring auditors M/s. BDO Ebrahim & Co., Chartered Accountants who, being eligible, have been re-appointed.

Yours Sincerely,



**Mateen Sadiq**  
Company Secretary



Encl: As above.

**Certified that the following Resolution for adoption was passed by the shareholders of Sui Southern Gas Company Limited held at SSGC Head Office, Karachi on 03 June 2022.**

**“RESOLVED THAT** the Annual Audited Financial Statements of the Company for the year ended 30 June 2020 together with the Directors’ Report and the Auditors’ Report thereon be and are hereby adopted.”



**Mateen Sadiq**  
Company Secretary



03 June 2022

**Certified that the following Resolution for adoption was passed by the shareholders of Sui Southern Gas Company Limited held at SSGC Head Office, Karachi on 03 June 2022.**

**“RESOLVED THAT** that the appointment of M/s. BDO Ebrahim & Co., Chartered Accountants as external auditors of the Company for FY 2020-21 be and is hereby approved at the remuneration of Rs. 4 million plus out of pocket expenses as Auditors’ Remuneration.”



**Mateen Sadiq**  
Company Secretary

03 June 2022

