



**Sui Southern Gas  
Company Limited**

SSGC/CS/2023-016

18 January 2023

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

**NOTICE OF 67<sup>TH</sup> ANNUAL GENERAL MEETING  
UNDER RULE 5.6.9(b) OF PAKISTAN STOCK EXCHANGE LIMITED**

In accordance with Clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, please find attached herewith a copy of the Notice of 67<sup>th</sup> Annual General Meeting of Sui Southern Gas Company Limited to be held on Friday, 10 February 2023, prior to its publication in the newspapers for circulation amongst the TRE Certificate Holders of the Exchange.

Thanking you.

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

## NOTICE OF 67<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Sui Southern Gas Company Limited will be held at the SSGC Head Office, located at SSGC House, Sir Shah Suleman Road, Block-14, Gulshan-e-Iqbal, Karachi on Friday, February 10, 2023 at 11:00 a.m., as well as through electronic means / video link facility to transact the following business:

### Ordinary Business

- 1) To review the minutes of the 66<sup>th</sup> Annual General Meeting (AGM) held on Friday, June 03, 2022.
- 2) To consider the Audited Financial Statements of the Company for the year ended June 30, 2021 together with the Directors' and Auditors' Reports thereon.
- 3) To appoint Auditors for the year ended June 30, 2022 and fix their remuneration.

### Any Other Business

- 4) To transact such other business as may be placed before the meeting with the permission of the Chair.

By Order of the Board,



**Mateen Sadiq**  
(Company Secretary)

January 06, 2023  
Karachi