



**Sui Southern Gas  
Company Limited**

SSGC/CS/2023-068  
10 February 2023

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

Dear Sir,

**SUBJECT: CERTIFIED RESOLUTIONS PASSED IN THE 67<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 67<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 10 February 2023 at 11:00 am:

1. Resolution for adoption of the Annual Audited Financial Statements of the Company for the year ended 30 June 2021 together with the Directors' and the Auditors' Report thereon.
2. Resolution to appoint Auditors for the year ended 30 June 2022 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.



**Sui Southern Gas  
Company Limited**

**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 10 February 2023.**

**"RESOLVED THAT** the Annual Audited Financial Statements of the Company for the year ended 30 June 2021 together with the Directors' and the Auditors' Report thereon be and are hereby adopted."

**Mateen Sadiq**  
Company Secretary

10 February 2023



**Sui Southern Gas  
Company Limited**

**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 10 February 2023.**

**"RESOLVED THAT** the re-appointment of M/s. BDO Ebrahim & Co., Chartered Accountants as external auditors of the Company for FY 2021-22 be and is hereby approved at the remuneration of Rupees four million nine hundred twenty-five thousand (Rs. 4,925,000) plus out of pocket expenses as Auditors' Remuneration."

**Mateen Sadiq**

Company Secretary

10 February 2023