



**Sui Southern Gas
Company Limited**

SSGC/CS/2023-193

October 13, 2023

The General Manager

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

Dear Sir,

**SUBJECT: NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017 REGARDING
ELECTION OF DIRECTORS UNDER RULE 5.6.9(b) OF PSX RULES**

In accordance with Clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, please find attached herewith notice under section 159(4) of the Companies Act, 2017 regarding Election of Directors to be held in Extraordinary General Meeting (EOGM) of the Company scheduled to be held on Monday, 23 October 2023.

Yours Sincerely,

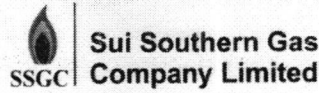
Mateen Sadiq

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



SUI SOUTHERN GAS COMPANY LIMITED
ELECTION OF DIRECTORS

NOTICE UNDER SECTION 159 (4) OF THE COMPANIES ACT, 2017

Pursuant to Section 159(4) of the Companies Act, 2017, Members/Shareholders of the Company are hereby notified that the following Seventeen (17) individuals have filed with the Company, the notice of their intention under section 159(3) of the Companies Act 2017 to contest election for Directors at the Extraordinary General Meeting to be held on Monday, October 23, 2023 at 06:00 p.m. at the Arena, Jade Hall, Karsaz Service Road, Karachi.

S. No	Category Sr. No	Name of Contesting Candidates	Directors to be Elected
A. Candidates for the Category of Female Directors:			
1.	1	Dr. Shamshad Akhtar	01 (One)
2.	2	Ms. Nargis Shahida	
B. Candidates for the Category of Independent Directors:			
3.	1	Mr. Khalid Rahman	06 (Six)
4.	2	Mr. Shahibzadah Rafat Raoof Ali	
5.	3	Mr. Rizwanullah Khan	
6.	4	Mr. Taha Ahmed Khan	
7.	5	Mr. Omar Zafarullah	
8.	6	Mr. Muhammad Akram	
9.	7	Mr. Ayaz Dawood	
10.	8	Mr.. Zafar Iqbal Sobani	
11.	9	Mr. Sohail Razi Khan	
12.	10	Syed Maqsood Sher	
C. Candidates for the Category of Others Directors:			
13.	1	Mr. Shakeel Qadir Khan	04 (Four)
14.	2	Mr. Abrar Ahmed Mirza	
15.	3	Mr. Shoaib Javed Hussain	
16.	4	Mr. Qumar Sarwar Abbasi	
17.	5	Mr. Muhammad Raziuddin Monem	
TOTAL			11 (Eleven)

The profiles of the above-named persons have been placed on the Company's website www.ssgc.com.pk. The independent directors have been selected on the basis of their experience, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Companies Act, 2017 and the regulations issued thereunder.

(_____)

Mateen Sadiq
Company Secretary

Karachi
October 16, 2023

NOTES:

- a) As per new amendments implemented by the SECP, a shareholder shall have such number of votes as is equal to the product of the number of voting shares held by him/her and the number of Directors to be elected in each Category i.e. Female/Independent/Other;
- b) a shareholder may give all his votes to a single candidate or divide them between more than one of the candidates in such manner as he/she may choose in each Category;
- c) the candidate who gets the highest number of votes in each Category shall be declared elected as Female/Independent/Other Director and then the candidate who gets the next highest number of votes shall be so declared and so on, until the total number of Directors to be elected has been so elected from each Category.
- d) If shareholder casts vote more the number of votes defined for specific category, then those votes shall be considered rejected and said votes shall not be counted for that category.

PROCEDURE FOR E-VOTING AND POSTAL BALLOT VOTING FOR ELECTION OF DIRECTORS AND POLLING ON SPECIAL BUSINESS

Pursuant to the Companies (Postal Ballot) Regulations, 2018, shareholders of the Company are hereby provided the facility of e voting and voting through Postal Ballot in the Extraordinary General Meeting to be held on Monday, October 23, 2023 at 06:00 p.m. at The Arena, Jade Hall, Karsaz Service Road, Karachi.

1. Procedure for E-Voting:

- a) Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers and e-mail addresses available in the register of members of the Company by the close of business hours i.e. Monday, October 09, 2023.
- b) The web address, login details, and password, will be communicated to members via email. The security codes will be communicated to members through SMS from the web portal of CDC Share Registrar Services Limited (being the e-voting service provider).
- c) Identity of the Members intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login.
- d) E-Voting lines will start from October 18, 2023, 09:00 a.m. and shall close on October 22, 2023 at 5:00 p.m. Members can cast their votes any time during this period. Once the vote on a resolution is cast by a Member, he / she shall not be allowed to change it subsequently.

2. Procedure for Submission of Ballot Paper:

The shareholders shall ensure duly filled and signed ballot paper along with copy of CNIC, in case of individual and in case of body corporate, acceptable identification documents should reach the Chairman of the meeting through post at SSGC House, Sir Shah Suleman Road, Gulshan-e-Iqbal, Karachi by Saturday, October 21, 2023 till 5:00 p.m. or by email at EOGM2023@ssgc.com.pk, by Sunday, October 22, 2023 till 5:00 p.m.

3. Appointment of Scrutinizer:

In accordance with Regulation No. 11 of the Companies (Postal Ballot) Regulations, 2018. The Company has appointed M/s. Yousuf Adil, Chartered Accountants, a QCR rated Audit Firm to act as the Scrutinizer of the Company for Election of Directors and to undertake other responsibilities as defined in Regulation No. 11A.



**Sui Southern Gas
Company Limited**

BALLOT PAPER FOR VOTING THROUGH POST/E-MAIL FOR POLL
TO BE HELD ON MONDAY, OCTOBER 23, 2023 AT 06:00 P.M.
AT THE ARENA, JADE HALL, KARSAZ SERVICE ROAD, KARACHI.
www.ssgc.com.pk

Designated email address of the Chairman at which duly filled ballot paper may be sent is
EOGM2023@ssgc.com.pk

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

Election of Directors

Calculation of votes for each category of election of directors

Category	Number of Directors to be Elected	Number of Ordinary Shares held	Total votes
Female Director	1		(1 X Number of Ordinary shares held) = No. of Votes
Independent Directors	6		(6 X Number of Ordinary shares held) = No. of Votes
Other Directors	4		(4 X Number of Ordinary shares held) = No. of Votes

A. Votes Cast for the Category of Female Director:

Number of Director Elected = 1		
S. #	Candidates for Directorship	No. of votes Casted
1	Dr. Shamshad Akhtar	
2	Ms. Nargis Shahida	

B. Votes Cast for the Category of Independent Directors:

Number of Directors to be Elected = 6		
S. #	Candidates for Directorship	No. of votes Casted
1	Mr. Khalid Rahman	
2	Mr. Shahibzadah Rafat Raoof Ali	
3	Mr. Rizwanullah Khan	
4	Mr. Taha Ahmed Khan	
5	Mr. Omar Zafarullah	
6	Mr. Muhammad Akram	
7	Mr. Ayaz Dawood	
8	Mr. Zafar Iqbal Sobani	
9	Mr. Sohail Razi Khan	
10	Syed Maqsood Sher	

C. Votes Cast for the Category of Other Directors:

Number of Directors to be Elected = 4		
S. #	Candidates for Directorship	No. of votes Casted
1	Mr. Shakeel Qadir Khan	
2	Mr. Abrar Ahmed Mirza	
3	Mr. Shoaib Javed Hussain	
4	Mr. Qumar Sarwar Abbasi	
5	Mr. Muhammad Raziuddin Monem	

Shareholder's / Proxy holder's Signature / Authorized Signatory

Date: _____

NOTES / PROCEDURE FOR SUBMISSION OF POSTAL BALLOT PAPER:

1. Duly filled and signed postal ballot paper should be sent to the Chairman, at SSGC House, Sir Shah Suleman Road, Gulshan-e-Iqbal, Karachi or a scanned copy of the original postal ballot to be emailed at EOGM2023@ssgc.com.pk.
2. Copy of CNIC / Passport (in case of foreigner) should be enclosed with the postal ballot paper.
3. Postal ballot paper should reach Chairman on or before Saturday, October 21, 2023, during business hours i.e. 5:00 p.m. Any postal ballot paper received after this date, will not be considered for voting.
4. Signature on ballot paper should match with signature on CNIC / Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. If a shareholder casts votes more than the number of votes defined for a specific category, then those votes shall be considered rejected and those votes shall not be counted for the category specified in the postal ballot paper.
7. In case of any dispute on voting, the Chairman of the meeting shall be the final authority to decide the matter, based on consultation with the Share Registrar and appointed Scrutinizer.
8. In case of representative of body corporate, corporation and Federal Government, postal ballot must be accompanied with a copy of CNIC of authorized person, along with a duly attested copy of Board Resolution, Power of Attorney, Authorization Letter etc. as applicable, in accordance with Section(s) 138 or 139 of the Companies Act, 2017. In case of foreign body corporate etc., all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.
9. Ballot paper has also been placed on the website of the Company www.ssgc.com.pk. Members may download the ballot paper from the website or use original/photocopy published in newspapers.



BALLOT PAPER FOR VOTING THROUGH POST/E-MAIL FOR POLL
TO BE HELD ON MONDAY, OCTOBER 23, 2023 AT 06:00 P.M.
AT THE ARENA, JADE HALL, KARSAZ SERVICE ROAD, KARACHI.
www.ssgc.com.pk

Designated email address of the Chairman at which the duly filled in ballot paper may be sent is
EOGM2023@ssgc.com.pk

Folio No. / CDC Account / Sub-Account No.	
Name of shareholder/joint shareholders	
Registered Address	
Number of shares held	
CNIC/NICOP Number or Passport Number (in case of Foreign National) (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	
Name of Authorized Representative	
Authorized Representative's CNIC/NICOP Number or Passport Number (in case of Foreign National) (copy to be attached)	
Copy of Board Resolution / Power of Attorney of body corporate, corporation and Federal Government	

I/we hereby exercise my/our vote in respect of the following resolution(s) through postal ballot by conveying my/our assent or dissent to the following resolution(s) by placing tick (v) mark in the appropriate box below (delete as appropriate);

Sr. No.	Nature and Description of resolution(s)	No. of ordinary shares for which votes cast	I/We assent to the Resolution(s) (FOR)	I/We dissent to the Resolution(s) (AGAINST)
1.	<p>Agenda Item No 3</p> <p>To consider and, if deemed fit, to pass with or without modification, the following resolutions for circulation / dissemination of Annual Audited Financial Statements through QR enabled Code and web-link:</p> <p>RESOLVED THAT the circulation / dissemination of Annual Audited Financial Statements to the shareholders through QR enabled code and web-link as notified by the Securities and Exchange Commission of Pakistan vide its S.R.O. 389</p>			

	<p>(1)/2023 dated March 21, 2023 be and is hereby approved.</p> <p>FURTHER RESOLVED THAT the Company Secretary be and is hereby singly authorized to take and do all necessary actions, deeds and things which are or may be necessary, incidental and / or consequential to give effect to the aforesaid resolution.</p>			
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Shareholder / Proxy holder Signature/Authorized Signatory
(In case of corporate entity, please affix company's stamp)

Date: _____

NOTES / PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

The procedure for submission of Ballot Paper would be same as mentioned in the above Notes except to Point Nos. 6 and 7