

SSGC/CS/2025-186
27 November 2025



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

Dear Sir,

**SUBJECT: Certified Resolutions Passed in the 71st Annual General Meeting of
Sui Southern Gas Company Limited**

We are enclosing herewith certified true copies of the following Resolutions passed by the shareholders of Sui Southern Gas Company Limited ("the Company") in the 71st Annual General Meeting of the Company held at Arena, Jade Hall, Karsaz Service Road, Karachi, in person / proxy as well as through electronic means on 27 November 2025 at 11:00 am:

ORDINARY BUSINESS:

1. Resolution for adoption of the Annual Audited Financial Statements of the Company for the year ended 30 June 2025 together with the Directors' and the Auditors' Report thereon.
2. Resolution for approval of final cash dividend at the rate of Re 0.5 per share (5%) for the year ended June 30, 2025, as recommended by the Board.
3. Resolution to appoint Auditors for the year ended 30 June 2026 and fix their remuneration. The retiring auditors M/s. BDO Ebrahim & Co., Chartered Accountants who, being eligible, have been re-appointed.

Yours Sincerely,

A handwritten signature in blue ink, appearing to be 'Fawad', is written over a horizontal line.

Fawad Ahmed Khan
Company Secretary



Encl: As above.



**Sui Southern Gas
Company Limited**

**CERTIFIED THAT THE FOLLOWING RESOLUTIONS WERE PASSED AND ADOPTED
BY THE SHAREHOLDERS OF SUI SOUTHERN GAS COMPANY LIMITED HELD AT
ARENA, JADE HALL, KARSAZ SERVICE ROAD, KARACHI ON 27 NOVEMBER 2025**

“RESOLVED THAT the Annual Audited Financial Statements of the Company for the year ended 30 June 2025 together with the Directors’ and the Auditors’ Report thereon be and are hereby adopted.”

“RESOLVED THAT the final cash dividend at the rate of Re 0.5 per share (5%) for the year ended June 30, 2025, as recommended by the Board, payable to shareholders whose names appear in the Register of Members at the close of business on Wednesday, November 19, 2025.”

“RESOLVED THAT the re-appointment of M/s. BDO Ebrahim & Co., Chartered Accountants as external auditors of the Company for FY 2025-26 be and is hereby approved at the remuneration of Rs. 7,310,000 million (Rupees Seven Million Three Hundred Ten Thousand only) excluding out of pocket expenses.”



Fawad Ahmed Khan
Company Secretary

27 November 2025