



**Sui Southern Gas
Company Limited**

Ref: SSGC/CS/2025-211
Date: December 23, 2025

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

**SUBJECT: CERTIFIED RESOLUTIONS PASSED IN THE EXTRAORDINARY GENERAL MEETING
(EOGM) OF SUI SOUTHERN GAS COMPANY LIMITED**

Dear Sir,

We enclose certified copies of the following Resolutions unanimously passed by the shareholders of Sui Southern Gas Company Limited ("the Company") in the Extraordinary General Meeting (EOGM) of the company held on December 23, 2025, at Karachi.

1. Resolution for confirmation of minutes of the 71st Annual General Meeting of the company held on November 27, 2025.
2. Resolution for Election of Directors elected as Directors on the Board of Sui Southern Gas Company Limited.

Yours faithfully,

Fawad Ahmed Khan
Company Secretary

Encl: As above.



**Sui Southern Gas
Company Limited**

CERTIFIED COPY OF RESOLUTION

Certified that the following Resolution was passed by the shareholders of Sui Southern Gas Company Limited in the Extraordinary General Meeting (EOGM) of the company held on December 23, 2025, at Karachi.

"RESOLVED THAT the Minutes of the **71st Annual General Meeting** held on **November 27, 2025**, at Karachi, be and are hereby confirmed."



Fawad Ahmed Khan

Company Secretary

Date: December 23, 2025



**Sui Southern Gas
Company Limited**

CERTIFIED COPY OF RESOLUTION

Certified that the following Resolution was passed by the shareholders of Sui Southern Gas Company Limited in the Extraordinary General Meeting (EOGM) of the company held on December 23, 2025, at Karachi.

"RESOLVED THAT the following **Eleven (11)** Persons be and hereby elected as Directors on the Board of Sui Southern Gas Company Limited u/s 159 of the Companies Act, 2017 for the term of three years starting from **December 24, 2025:**

1. Mr. Zuhair Siddiqui
2. Mr. Asif Inam
3. Ms. Saira Najeeb Ahmed
4. Mr. Usman Ahmed Chaudhry
5. Mr. Muhammad Dawood Bazai
6. Mr. Muhammad Akram
7. Mr. Muhammad Rehan Hashmi
8. Mr. Muhammad Ali Khan
9. Mr. Khalid Rahman
10. Ms. Salima Amin Feerasta
11. Mr. Navaid Hasib Malik

Fawad Ahmed Khan

Company Secretary



Date: December 23, 2025