NOTICE OF 72nd ANNUAL GENERAL MEETING

Notice is hereby given that the 72nd Annual General Meeting (AGM) of Sui Southern Gas Company Limited (the "Company") will be held on November 27, 2026 at 10:30 a.m, at Jade Hall, Arena, Habib Rehmatullah Road, Karsaz, Karachi, as well as through audio / video link to transact the following businesses:

ORDINARY BUSINESSES

1. To confirm the minutes of the Extraordinary General Meeting of the Company held on December 23, 2025.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2026, together with the Directors' and Auditors' Reports thereon.
3. To appoint auditors of the Company for the financial year ending June 30, 2027 and fix their remuneration. The Board Audit Committee and Board of Directors have recommended the re-appointment of M/s. BDO Ebrahim & Co., Chartered Accountants, as the Company's auditors for the financial year ending June 30, 2027.
4. To transact any other business with the permission of the Chair.

https://www.ssgc.com.pk/all-financial-reports

By the Order of the Board

November 05, 2026
Karachi

Fawad Ahmed Khan
(Company Secretary)

Important Notice: In compliance with Section 185 of Companies Act, 2017 and SECP directives vide S.R.O. 452(I)/2025 dated March 17, 2025, NO GIFTS, CASH, COUPONS / VOUCHERS OR ANY OTHER FORM OF GIFT WILL BE DISTRIBUTED at the Annual General Meeting.

NOTES:

A. BOOK CLOSURE

The Share Transfer Books of the Company will remain closed from Friday, November, 20, 2026 to Friday, November, 27, 2026, (both days inclusive). Transfers received at the Share Registrar's office at CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74400 by the close of business on Thursday, November, 19, 2026 will be considered for entitlement to attend and vote.

B. REQUIREMENTS FOR ATTENDING THE ANNUAL GENERAL MEETING

i. In the case of individuals, the account holder or sub-account holder whose registration details are recorded in accordance with the applicable regulations of the Central Depository Company of Pakistan Limited (CDC), shall authenticate his/her identity by showing his/ her valid original Computerized National Identity Card (CNIC) or original Passport at the time of attending the AGM.

ii. In the case of a corporate member, a certified copy of the Board Resolution or a valid Power of Attorney authorizing the representative, together with a copy of the representative's CNIC or Passport, shall be submitted, unless already provided at the time of meeting.

C. REQUIREMENTS FOR APPOINTING PROXIES

i. A member entitled to attend and vote at this meeting may appoint another member as his or her proxy to attend and vote. Proxies in order to be effective, must be received at SSGCL Head Office situated at SSGC House, Sir Shah Suleman Road, Block -14, Gulshan-e-Iqbal, Karachi, not later than forty-eight (48) hours before the time of the meeting and must be duly stamped, signed and witnessed.

ii. Members and their duly appointed proxies or authorised representatives shall produce the required original identification document and provide the relevant folio or CDC account number at the time of attending the meeting.

iii. In the case of individuals, attested copies of CNIC or Passport of the beneficial owners and the proxy shall be furnished with the proxy form.

iv. In case of proxy for corporate members, the Board of Directors' Resolution / Power of Attorney with specimen signature of the nominee and attested copy of the CNIC or Passport of the proxy shall be enclosed with proxy form or produced at the time of meeting.

D. PARTICIPATION IN AGM THROUGH ELECTRONIC MEANS

The Company has made arrangements for participation of shareholders in the AGM via video link. Those members who are willing to attend and participate in the AGM via video link are requested to register themselves by sending an email along with following particulars and valid copy of both sides of Computerized National Identity Card (CNIC) at cdcsr@cdcsrsl.com with subject of "Registration for AGM' not less than 48 hours before the time of the meeting or send a message via WhatsApp on +92 321 820 0864 along with a valid scanned copy of the applicant's CNIC. While participating through electronic means, members are advised to provide the following mandatory information:

Company	Name of Shareholder	CNIC #	Folio / CDS Account #	Cell #	E-mail Address
SSGC					

Members will be registered after necessary verification as per the above required information and will be provided with a video link at their provided email address. The login facility will be opened thirty (30) minutes before the meeting time to enable the participants to join the meeting after the identification process on Friday, November, 27, 2026.

E. TRANSMISSION OF ANNUAL REPORTS VIA QR ENABLED CODE AND E-MAIL

In compliance with Section 223(6) of the Companies Act, 2017 and pursuant to S.R.O. 389(I)/2023 dated March 21, 2023, the Company has electronically transmitted its Annual Report 2026 to its Members through a web link, QR-enabled code, and email to those Members whose email addresses are available in the records of the Company's Share Registrar, M/s. CDC Share Registrar Services Limited.

However, for Members whose email addresses are not available with the Share Registrar, printed copies of the Notice of Annual General Meeting (AGM) containing the QR code and the Weblink to view and download the Annual Audited Financial Statements / Annual Report 2026 have been dispatched to their registered addresses.

Notwithstanding the above, the Company shall provide hard copies of the Annual Report 2026, free of cost, to any Member upon receipt of a written request at their registered address, within one (1) week of such request. Members desirous of obtaining printed copies of the Annual Report 2026 may submit their request using the Standard Request Form available on the Company's official website.

F. AVAILABILITY OF ANNUAL REPORT 2026 ON THE COMPANY'S WEBSITE

In accordance with the provisions of Section 223(7) of the Companies Act, 2017, the Annual Report of the Company for the year ended June 30, 2026, including the audited financial statements, has been uploaded on the Company's website, www.ssgc.com.pk.

The Annual Report 2026, along with the annual and quarterly financial statements of the Company for the previous years, is available for access and download through the following link and QR code:

G. NOTIFICATION OF CHANGE IN ADDRESS

Shareholders are requested to promptly notify any change in their address.

H. PAYMENT OF DIVIDEND THROUGH ELECTRONIC MODE

In accordance with the provisions of Section 242 of the Companies Act, 2017, a listed company is required to pay cash dividends to its shareholders only through electronic mode, directly into the bank account designated by the entitled shareholder.

Accordingly, shareholders are requested to provide the following information, duly signed along with a copy of their CNIC, to the Share Registrar of the Company, M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi, in respect of shares held in physical form.

Shareholders holding shares in CDC accounts are required to submit their Electronic Credit Mandate Information directly to their respective Broker/Participant/CDC Account Holder.

The following information is required:

Title of Bank Account: _____
Bank Account (IBAN) Number: _____
Bank's Name: _____
Branch Name and Address: _____
CNIC Number of the Shareholder: _____
Cell Number of the Shareholder: _____
Landline No. of the Shareholder (if any): _____

I. MANDATORY REGISTRATION DETAILS OF PHYSICAL SHAREHOLDERS:

Pursuant to Section 119 of the Companies Act, 2017 and Regulation 47 of the Companies Regulations, 2024, shareholders holding shares in physical form are requested to provide or update their particulars, including CNIC number, postal address, email address, mobile / telephone number and International Bank Account Number (IBAN), with the Company's Share Registrar to enable the Company to maintain complete and updated statutory records

J. CONVERSION OF PHYSICAL SHARES TO CDC ACCOUNTS

In accordance with Section 72 of the Companies Act, 2017, shares of a company having share capital are required to be held in book-entry form in accordance with the requirements and timelines notified by the Securities and Exchange Commission of Pakistan (SECP).

Shareholders holding physical share certificates are advised to convert their physical shares into book-entry form through the Central Depository System (CDS) at the earliest.

For conversion of physical shares into book-entry form, shareholders may contact the Share Registrar of the Company and follow the prescribed procedure for conversion.

K. UNCLAIMED DIVIDENDS AND SHARE CERTIFICATES

Pursuant to Section 244 of the Companies Act, 2017, the Company has previously notified and approached the concerned shareholders for claiming their unpaid or unclaimed dividends and undelivered share certificates.

Shareholders whose dividends or share certificates remain unclaimed or undelivered are once again requested to lodge their claims with the Company's Share Registrar at the address given above, along with the requisite supporting documents.

Details of unclaimed dividends and undelivered share certificates are available on the Company's website.

L. PROHIBITION ON GRANT OF GIFTS TO SHAREHOLDERS

- Securities and Exchange Commission of Pakistan (SECP) has prohibited companies from providing gifts or incentives in lieu of gifts to the shareholders at or in connection with general meetings through Circular No. 2 of 2018 dated February 09, 2018 and S.R.O. 452(I)/2025 dated March 17, 2025.
- The prohibition covers any form or manner of gifts or incentives, explicitly including tokens, coupons, lunches, and takeaway packages.
- Any contravention of this rule constitutes an offence under Section 185 of the Companies Act, 2017, and may attract penalties under the applicable law.

M. DECLARATION AS PER ZAKAT & USHR ORDINANCE, 1980

Shareholders are requested to submit a notarized copy of Zakat Declaration Form "CZ-50" on Non Judicial Stamp Paper of Rs.200/- to the Share Registrar, if not provided earlier.

N. SUBMISSION OF COPY OF CNIC / NTN CERTIFICATE (Mandatory)

Members are requested to provide a copy of valid CNIC / NTN Certificate to their respective Participant / CDC Investor Account Services in case of Book-Entry Form, or to the Company's Share Registrar in case of Physical Form, duly quoting thereon the Company's name and respective folio numbers.

O. POSTAL BALLOT / E- VOTING

Pursuant to the Companies (Postal Ballot) Regulations, 2018 and with Sections 143 and 144 of the Companies Act, 2017, members will be allowed to exercise their right of vote through Postal Ballot that is voting by post or through any electronic mode (e-voting), in accordance with the requirements and procedures contained in the aforesaid Regulations.

P. CONSENT FOR VIDEO CONFERENCE FACILITY

In accordance with Sections 132 and 134 of the Companies Act, 2017, members can also avail video conference facility.

If the Company receives consent from members holding in aggregate 10% or more shareholding, residing at a geographical location other than the city of the meeting, to participate in the meeting through video conference at least 7 days prior to the date of the Annual General Meeting, the Company will arrange video conference facility, subject to availability of such facility in that city. In this regard, please fill the following form and submit the same to the registered address of the Company at least 7 days before holding of the Annual General Meeting.

The Company will intimate to members regarding the venue of video conference facility at least 5 days before the date of the Annual General Meeting along with complete information necessary to enable them to access such facility.

I/We _____ of_____, being a member of Sui Southern Gas Company Limited, holder of _____ Ordinary share(s) as per Registered Folio/CDC Account No._____, hereby opt for video conference facility at _____.

ST-4/B, Block 14, Sir Shah Suleman Road, Gulshan-e-Iqbal, Karachi.

72nd ANNUAL GENERAL MEETING
FORM OF PROXY

I / We _____ of _____ being a member of Sui Southern Gas Company Limited holding _____ Ordinary shares Registered under Folio No./ CDC Account No. _____hereby appoint Mr. / Mrs. / Miss _____ residing at _____ and holding CNIC/Passport No. _____ or failing him/her Mr. / Mrs. / Miss _____ residing at _____ and holding CNIC/Passport No. _____ as my / our proxy to attend, speak and vote for me / us and on my / our behalf at the 72nd Annual General Meeting of the Company to be held on November 27, 2026 at 10:30 a.m, at Jade Hall, Arena, Habib Rehmatullah Road, Karsaz, Karachi, and through video link facility, where applicable or at any adjournment thereof.

Signed under my/our hand this _____day of _____, 2026.

Witness (1)	Witness (2)	
Name: _____	Name: _____	_____
Address:_____	Address:_____	_____
_____	_____	Signature of Member
_____	_____	(Should match with the specimen
_____	_____	signature in Company's record)
CNIC / Passport #: _____	CNIC / Passport #: _____	

NOTES:

1. All members, entitled to attend and vote at the Annual General Meeting, are entitled to appoint another member in writing as their Proxy to attend, speak and vote on their behalf. A legal entity, being a member, may appoint any person, regardless whether they are a member or not, as Proxy. In case of legal entities, a resolution of the Board of Directors / Power of Attorney with specimen signature of the person nominated to represent and vote on behalf of the legal entity, shall be submitted to the Company. The Proxy holders are required to produce their original CNIC or Passport at the time of the meeting.
2. The Proxy instrument must be complete in all respects and, in order to be effective, should be deposited at the Registered Office of the Company but not later than 48 hours before the time of holding the meeting.

FOR CDC ACCOUNT HOLDERS / LEGAL ENTITIES:

In addition to the above, the following requirements have to be met:

i. In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the Proxy form as per the requirements mentioned below.
ii. The Proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
iii. Attested copies of CNIC or the Passport of the beneficial owners and of the Proxy shall be furnished with the Proxy form.
iv. The Proxy shall produce his/her original CNIC or original Passport at the time of the meeting.
v. In case of a legal entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with Proxy form to the Company.

SSGC | Sui Southern Gas Company Limited