SSGC | Sui Southern Gas Company Limited

SSGC/CS/2026-141
27 November 2026

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

Dear Sir,

**SUBJECT: Certified Resolutions Passed in the 72nd 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 72nd Annual General Meeting of the Company held at Jade Hall, Arena, Habib Rehmatullah Road, Karsaz, Karachi, in person / proxy as well as through electronic means on 27th November 2026 at 10:30 a.m:

**ORDINARY BUSINESS:**

1. Resolution for adoption of the Annual Audited Financial Statements of the Company for the year ended 30th June 2026 together with the Directors' and the Auditors' Report thereon.
2. Resolution to appoint External Auditors for the year ended 30th June 2027 and fix their remuneration. The retiring auditors M/s. BDO Ebrahim & Co., Chartered Accountants who, being eligible, have been re-appointed.

Yours Sincerely,

**Fawad Ahmed Khan**
Company Secretary

SUI SOUTHERN GAS CO. LTD. SSGC KARACHI

Encl: As above.

SSGC | 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 JADE HALL, ARENA, HABIB REHMATULLAH ROAD KARSAZ, KARACHI ON 27TH NOVEMBER 2026**

**"RESOLVED THAT** the Annual Audited Financial Statements of the Company for the year ended 30th June 2026 together with the Directors' and the Auditors' Report thereon be and are hereby adopted."

"**RESOLVED THAT** the re-appointment of M/s. BDO Ebrahim & Co., Chartered Accountants as External Auditors of the Company for FY 2026-27 be and is hereby approved at the remuneration of Rs. **12,142,000** (Rupees Twelve Million One Hundred Forty-Two Thousand only) excluding out of pocket expenses."

**Fawad Ahmed Khan**
Company Secretary
27 November 2026

SUI SOUTHERN GAS CO. LTD. SSGC KARACHI