



**Sui Southern Gas
Company Limited**

SSGC/CS/2023-238
29 December 2023

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

Dear Sir,

**SUBJECT: CERTIFIED RESOLUTIONS PASSED IN THE 68th ANNUAL GENERAL MEETING
(AGM) 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 68th Annual General Meeting of the Company held at Arena, Jade Hall, Karsaz Service Road, Karachi, in person / proxy as well as through electronic means and postal ballot, on 29 December 2023 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 2022 together with the Directors' and the Auditors' Report thereon.
2. Resolution to appoint Auditors for the year ended 30 June 2023 and fix their remuneration. The retiring auditor M/s. BDO Ebrahim & Co., Chartered Accountants who, being eligible, have been re-appointed.

SPECIAL BUSINESS:

3. Resolutions to obtain consent from the members for the transmission / dispatching of annual audited accounts through QR enabled code and web-link, as allowed under S.R.O 389 (I)/ 2023, dated March 21, 2023 issued by the Securities and Exchange Commission of Pakistan (SECP).
4. Resolutions to consider and approve the Initial Public Offer (IPO) of shares of SSGC LPG Limited (to be converted).

Yours Sincerely,

Mateen Sadiq
Company Secretary

Encl: As above.

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 29 December 2023

“RESOLVED THAT the Annual Audited Financial Statements of the Company for the year ended 30 June 2022 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 2022-23 be and is hereby approved at the remuneration of Rs. Four million Eight hundred thousand only (Rs. 4,800,000) excluding out of pocket expenses.”

“RESOLVED THAT notice of general meeting shall be dispatched to members as per requirements of the Act, at their registered address, containing the QR enabled code and the web-link address to view and download the annual audited accounts together with the reports and documents required to be annexed thereto under the Act as notified by the SECP vide its S.R.O. 389 (I) 2023 dated March 21, 2023 be and is hereby approved.”

“FURTHER RESOLVED THAT the Company shall be considered compliant with the relevant requirements of Section 223(6) of the Companies Act, 2017 by sending the audited financial statements through e-mail and/ or sending a notice of meeting containing a QR code and the weblink address. In case hardcopy of the audited financial statements and / or notice of AGM of the Company is desired, a specific request for the same will be made.”

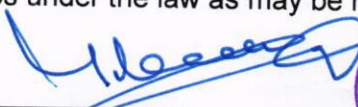

“FURTHER RESOLVED THAT Company Secretary be and is hereby singly authorized to take and do all necessary actions, deeds and things which are or may be necessary, incidental and / or consequential to give effect to the aforesaid resolutions.”

“FURTHER RESOLVED THAT initiation of issuance of Share of subsidiary of SSGCL namely: SSGC LPG Limited (to be converted) through Initial Public Offer (IPO) in future be and is hereby approved.”

“FURTHER RESOLVED THAT the issuance of **33,333,333 Ordinary Shares** through IPO upon such terms and conditions as deemed appropriate by the SSGC LPG Limited (to be converted), be and is hereby approved.”

“FURTHER RESOLVED THAT undertaking of all requisite steps for the listing of SSGC LPG Limited (to be converted) at Pakistan Stock Exchange Limited (PSX) anytime in future be and is hereby approved, subject to compliances under the provisions of the Companies Act, 2017, Rules and Regulations thereunder and the Listing Regulations of the PSX”.

“FURTHER RESOLVED THAT the Company Secretary / Deputy Managing Director (DMD, F&A) / CFO singly and / or jointly be and are hereby authorize to do all acts and deeds and take all such steps under the law as may be necessary, proper or expedient to give effect to these resolutions.”

Mateen Sadiq
Company Secretary

29 December 2023

CERTIFIED TRUE COPY