



**Sui Southern Gas
Company Limited**

October 29, 2019
PSX/SSGC/CR/0001/19

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

Dear Sir,

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

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 October 28, 2019 at Karachi.

1. Resolution for confirmation of minutes of 63rd Annual General Meeting of the company held on February 15, 2019.
2. Resolution for Election of Directors elected as Directors on the Board of Sui Southern Gas Company Limited

Shoaib Ahmed
Company Secretary

Encl: As above.



**Sui Southern Gas
Company Limited**

Certified that the following Resolution was passed by the shareholders of Sui Southern Gas Company Limited in Extraordinary General Meeting (EOGM) of the company held on October 28, 2019 at Karachi.

“Resolved that the Minutes of the 63rd Annual General Meeting held on February 15, 2019 at Karachi, be and are hereby confirmed.”

Shoab Ahmed
Company Secretary

October 29, 2019

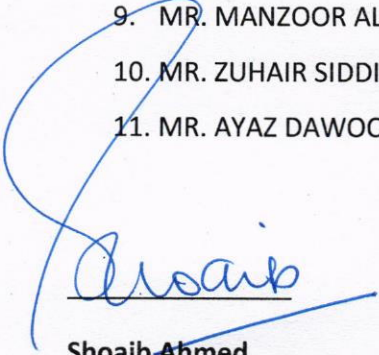


CERTIFIED TRUE COPY

Certified that the following Resolution was passed by the shareholders of Sui Southern Gas Company Limited Extraordinary General Meeting (EOGM) of the company held on October 28, 2019 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 October 29, 2019”:

1. DR. SHAMSHAD AKHTAR
2. MR. MUHAMMAD RAZIUDDIN MONEM
3. MR. FAISAL BENGALI
4. MS. NIDA RIZWAN FARID
5. CAPT (RETD) FAZEEL ASGHAR
6. MR. SHER AFGAN KHAN
7. DR. AHMED MUJTABA MEMON
8. DR. SOHAIL RAZI KHAN
9. MR. MANZOOR ALI SHAIKH
10. MR. ZUHAIR SIDDIQUI
11. MR. AYAZ DAWOOD


Shoaib Ahmed
Company Secretary

October 29, 2019



CERTIFIED TRUE COPY