



**Sui Southern Gas  
Company Limited**

SSGC/CS/2021-160  
10 August, 2021

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

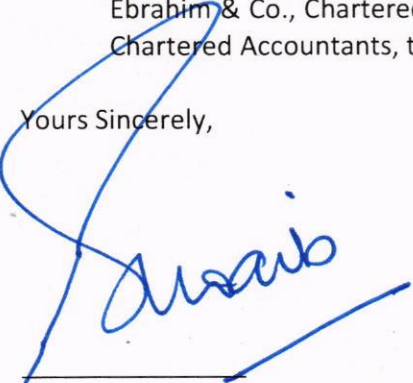
Dear Sir,

**SUBJECT: CERTIFIED RESOLUTIONS PASSED IN THE 65<sup>th</sup> ANNUAL GENERAL MEETING (AGM)  
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 65<sup>th</sup> Annual General Meeting of the company held on 10 August, 2021 through Tele / Video link facility.

1. Resolution for adoption of the Annual Audited Financial Statements of the Company for the year ended 30 June, 2019 together with the Directors' Report in English and Urdu version, and the Auditors' Reports thereon.
2. Resolution to appoint Auditors for the year ended 30 June, 2020 and fixes their remuneration. The Board of Directors has recommended appointment of M/s. BDO Ebrahim & Co., Chartered Accountants in place of retiring auditors M/s. Yousuf Adil, Chartered Accountants, to be the auditors of the Company.

Yours Sincerely,

  
**Shoaib Ahmed**  
Company Secretary

Encl: As above.



**Sui Southern Gas  
Company Limited**

**Certified that the following Resolution for adoption was passed by the shareholders of Sui Southern Gas Company Limited in 65<sup>th</sup> Annual General Meeting held on 10 August, 2021 through Tele / Video link facility.**

**“RESOLVED THAT** the Annual Audited Financial Statements of the Company for the year ended 30 June, 2019 together with the Directors’ Report and the Auditors’ Reports thereon be and are hereby adopted.”

**Shoaib Ahmed**

Company Secretary

10 August, 2021



**Sui Southern Gas  
Company Limited**

**Certified that the following Resolution was passed by the shareholders of Sui Southern Gas Company Limited in 65<sup>th</sup> Annual General Meeting held on 10 August, 2021 through Tele / Video link facility.**

**“RESOLVED THAT** that the appointment of M/s. BDO Ebrahim & Co., Chartered Accountants in place of retiring auditors M/s. Yousuf Adil, Chartered Accountants, to be the auditors of the Company for FY 2019-20 be and is hereby approved at the remuneration of Rs. 4 million plus out of pocket expenses as Auditors’ Remuneration.”

**Shoaib Ahmed**

Company Secretary

10 August, 2021