



**Sui Southern Gas
Company Limited**

SSGC/CS/2025-082
16 June 2025

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

Dear Sir,

**SUBJECT: Certified Resolutions Passed in the 70th 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 70th Annual General Meeting of the Company held at Arena, Jade Hall, Karsaz Service Road, Karachi, in person / proxy as well as through electronic means on 16 June 2025 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 2024 together with the Directors' and the Auditors' Report thereon.
2. Resolution to appoint Auditors for the year ended 30 June 2025 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

Encl: As above.



**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
ARENA, JADE HALL, KARSAZ SERVICE ROAD, KARACHI ON 16 JUNE 2025**

“**RESOLVED THAT** the Annual Audited Financial Statements of the Company for the year ended 30 June 2024 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 2024-25 be and is hereby approved at the remuneration of Rs. 6.35 million (Rupees Six Million Three Hundred Fifty Thousand only) excluding out of pocket expenses.”



CERTIFIED TRUE COPY

Fawad Ahmed Khan

Company Secretary

16 June 2025