



## NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

All members of Sui Southern Gas Company Limited are hereby notified that the following persons have filed with the Company a notice of their intention to offer themselves for election as directors of the Company at the Extraordinary General Meeting (EOM) of the Company to be held on Monday, October 28, 2019 at 11:00 a.m. at Arena, Jade Hall, Karsaz Service Road, Karachi.

01 DR. SHAMSHAD AKHTAR	06 MR. SHER AFGAN KHAN	11 MR. IJAZ HUSSAIN
02 MR. MUHAMMAD RAZI UDDIN MONEM	07 DR. AHMED MUJTABA MEMON	12 MR. MANZOOR ALI SHAIKH
03 MR. FAISAL BENGALI	08 MR. SAJID MEHMOOD QAZI	13 MR. ZUHAIR SIDDIQUI
04 MS. NIDA RIZWAN FARID	09 DR. SOHAIL RAZI KHAN	14 MR. AYAZ DAWOOD
05 CAPT (RETD) FAZEEL ASGHAR	10 MIRZA MAHMOOD AHMAD	

Since the number of persons who have offered themselves for election is more than the number of Directors fixed under Section 159 (1) of the Companies Act, 2017, the election of Directors will be held to declare 11 (Eleven) Elected Directors according to the provision of Section 159 (5) of the Companies Act, 2017 in the forthcoming EOGM. Profile of candidates contesting the election are posted on our website: [www.ssgc.com.pk](http://www.ssgc.com.pk)

Karachi  
October 21, 2019

**Shoaib Ahmed**  
Company Secretary

### BALLOT PAPER FOR VOTING THROUGH POST

FOR POLL TO BE HELD AT 11.00 AM ON OCTOBER 28, 2019 AT ARENA, JADE HALL, KARSAZ SERVICE ROAD, KARACHI  
Designated email address of the Chairman at which the duly filled in ballot paper may be sent at [chairman.eogm2019@ssgc.com.pk](mailto:chairman.eogm2019@ssgc.com.pk)

NAME OF SHAREHOLDER / JOINT SHAREHOLDERS	
REGISTERED ADDRESS	
NUMBER OF SHARES HELD (ON OCTOBER 11, 2019) AND FOLIO NUMBER	
CNIC NO./PASSPORT NO. (IN CASE OF FOREIGNER) (COPY TO BE ATTACHED)	
ADDITIONAL INFORMATION AND ENCLOSURES (IN CASE OF REPRESENTATIVE OF BODY CORPORATE, CORPORATION AND FEDERAL GOVERNMENT)	

I/we hereby exercise my/our vote in respect of the following resolutions/election of Directors through postal ballot as follows:

Agenda No. 2: To elect Eleven (11) Directors of the Company, as fixed by the Board of Directors in accordance with the provision of Section 159(1) of the Companies Act, 2017, for a period of three years commencing from the date of election.

Sr. No.	NAME OF DIRECTORS	NO. OF ORDINARY SHARES, USED FOR VOTING IN FAVOR OF THE DIRECTOR	NUMBER OF VOTES (NUMBER OF VOTING SHARES X NUMBER OF DIRECTORS TO BE ELECTED i.e. 11)
01	DR. SHAMSHAD AKHTAR		
02	MR. MUHAMMAD RAZI UDDIN MONEM		
03	MR. FAISAL BENGALI		
04	MS. NIDA RIZWAN FARID		
05	CAPT (RETD) FAZEEL ASGHAR		
06	MR. SHER AFGAN KHAN		
07	DR. AHMED MUJTABA MEMON		
08	MR. SAJID MEHMOOD QAZI		
09	DR. SOHAIL RAZI KHAN		
10	MIRZA MAHMOOD AHMAD		
11	MR. IJAZ HUSSAIN		
12	MR. MANZOOR ALI SHAIKH		
13	MR. ZUHAIR SIDDIQUI		
14	MR. AYAZ DAWOOD		
	Total		

SIGNATURE OF SHAREHOLDER(S): \_\_\_\_\_ PLACE: \_\_\_\_\_ DATE: \_\_\_\_\_ OCTOBER, 2019

**NOTES / PROCEDURE FOR SUBMISSION OF BALLOT PAPER:**

1. Duly filled postal ballot should be sent to Chairman, SSGC House, Sir Shah Suleman Road, Gulshan-e-Iqbal, Karachi email [chairman.eogm2019@ssgc.com.pk](mailto:chairman.eogm2019@ssgc.com.pk)
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting on or before October 25, 2019 during working hours. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. In case of representative of body corporate, corporation and Federal Government, postal ballot must be accompanied with copy of CNIC of authorized person, attested copy of Board's Resolution, Power of Attorney, Authorization Letter etc. in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In case of foreign body corporate etc. all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.
7. Ballot Paper has also been placed at the website of the Company <http://www.ssgc.com.pk> Members may download the ballot paper from the website or use original/photocopy published in newspapers.
8. A member shall have such number of votes as is equal to the product of the number of voting shares held by him and the number of directors to be elected.
9. A member may give all his votes to a single candidate or divide them between more than one of the candidates in such manner as he may choose. However, the number of votes cast must not exceed the number of votes available to the member.



FOUNDED BY QAUID-I-AZAM MOHAMMAD ALI JINNAH



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