

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

Members of Sui Southern Gas Company Limited (the 'Company') are hereby notified that, pursuant to Section 159 (3) of the Companies Act, 2017, the following persons have filed, with the Company, notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the Company, scheduled to be held on Tuesday, December 23, 2025, at 11:30 a.m., at the Arena, Jade Hall, Karsaz Service Road, Karachi.

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|------------------------------|--------------------------------|
| 1. MR. ASIF INAM | 10. MS. AMNA ZAHEER AHMED |
| 2. MR. USMAN AHMED CHAUDHRY | 11. MR. NAVAJD HASIB MALIK |
| 3. MS. SAIRA NAJEEB AHMED | 12. MR. ABDUL SHAKOOR SHAIKH |
| 4. MR. MUHAMMAD DAWOOD BAZAI | 13. MR. AYAZ DAWOOD |
| 5. MR. MUHAMMAD ALI KHAN | 14. MR. MUHAMMAD QASIM |
| 6. MR. MUHAMMAD REHAN HASHMI | 15. MRS. NARGIS SHAHIDA |
| 7. MR. MUHAMMAD AKRAM | 16. MR. ZUHAIR SIDDIQUI |
| 8. MR. KHALID RAHMAN | 17. MR. MOAZZAM IFTIKHAR AHMED |
| 9. MS. SALIMA AMIN FEERASTA | 18. DR. SOHAIL RAZI KHAN |

As the number of persons who have offered themselves to be elected is more than the number of directors fixed i.e., Eleven (11) by the Board of Directors under Section 159 (1) of the Companies Act, 2017. Therefore, election of directors will be held in accordance with the provisions of Section 159 of the Companies Act, 2017 and any other Rules and Regulations there under at the Extraordinary General Meeting of the Company.

The profiles of above named candidates have been posted on the website of the Company www.ssgc.com.pk.

Statement under Section 166 (3) of the Companies Act, 2017:

Pursuant to Section 166 (3) of the Companies Act, 2017, Independent Director will be elected through the process of election of directors in terms of Section 159 of the Companies Act, 2017. Independent Director shall meet the criteria laid down under Section 166 (2) of the aforesaid Act. The independent directors have been selected on the basis of their experience, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Companies Act, 2017, Section 11 of the State-Owned Enterprises (Governance and operations) Act, 2023 and Rules and Regulations thereunder.

Detailed procedures for the Ballot Paper, including Postal Ballot and e-Voting, are enclosed with this Notice.

Dated:
Tuesday December 16, 2025
Place: Karachi

By Order of the Board

Fawad Ahmed Khan
Company Secretary

BALLOT PAPER

FOR VOTING THROUGH POST FOR ELECTION OF DIRECTORS TO BE HELD ON TUESDAY, DECEMBER 23, 2025, AT 11:30 A.M., AT THE ARENA, JADE HALL, KARSAZ SERVICE ROAD, KARACHI, www.ssgc.com.pk

Contact Details of the Chairperson at which the duly filled ballot paper may be sent:
The Chairperson, SSGC House, Sir Shah Suleman Road, Gulshan-e-Iqbal, Karachi. Designated email address of the Chairperson at which duly filled ballot paper may be sent is EOGM2025@ssgc.com.pk

Folio/CDS Account Number	
Name of shareholder/joint shareholders	
Name of Proxy holder (if applicable)	
CNIC Number (copy to be attached)	
Registered Address	
Number of shares held	
Total Number of Votes	

Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)

Agenda Item No. 2 Election of Directors.

I/ We hereby exercise my/our vote in respect of the Election of Directors through Postal Ballot as follows:

To elect eleven (11) Directors of the Company as fixed by the Board of Directors in accordance with the provisions of Section 159(1) of the Companies Act, 2017 (the "Act"), for a term of three (3) years.

S. NO.	NAME OF CANDIDATE / DIRECTOR	NO. OF ORDINARY SHARES, USED FOR VOTING IN FAVOR OF THE CANDIDATE / DIRECTOR	NUMBER OF VOTES (NUMBER OF VOTING SHARES X NUMBER OF DIRECTOR TO BE ELECTED)
1.	MR. ASIF INAM		
2.	MR. USMAN AHMED CHAUDHRY		
3.	MS. SAIRA NAJEEB AHMED		
4.	MR. MUHAMMAD DAWOOD BAZAI		
5.	MR. MUHAMMAD ALI KHAN		
6.	MR. MUHAMMAD REHAN HASHMI		
7.	MR. MUHAMMAD AKRAM		
8.	MR. KHALID RAHMAN		
9.	MS. SALIMA AMIN FEERASTA		
10.	MS. AMNA ZAHEER AHMED		
11.	MR. NAVAJD HASIB MALIK		
12.	MR. ABDUL SHAKOOR SHAIKH		
13.	MR. AYAZ DAWOOD		
14.	MR. MUHAMMAD QASIM		
15.	MRS. NARGIS SHAHIDA		
16.	MR. ZUHAIR SIDDIQUI		
17.	MR. MOAZZAM IFTIKHAR AHMED		
18.	DR. SOHAIL RAZI KHAN		
TOTAL			

Signature of Shareholder(s) / Proxy holder / Authorized Signatory

Dated: _____
Place: _____

NOTES:

I. Appointment of Scrutinizer:

In accordance with Regulation No. 11 of the Companies (Postal Ballot) Regulations, 2018, the Company has appointed M/s. Yousuf Adil, Chartered Accountants, a QCR rated Audit Firm, to act as the Scrutinizer of the Company for Election of Directors and to undertake other responsibilities as defined in Regulation No. 11A.

II. PROCEDURE FOR POSTAL BALLOT VOTING AND E-VOTING FOR ELECTION OF DIRECTORS

Pursuant to the Companies (Postal Ballot) Regulations, 2018 (amended from time to time), shareholders of the Company are hereby provided the facility of e-voting and voting through Postal Ballot in the Extraordinary General Meeting to be held on Tuesday, December 23, 2025, at 11:30 a.m. at The Arena, Jade Hall, Karsaz Service Road, Karachi.

- Every Shareholder(s) shall have the number of votes which is equivalent to the product of the number of voting share(s) held by him/her and the number of Directors to be elected.
- A Shareholder / Proxy holder, may give all his/her votes to a single candidate or divide them between more than one of the candidates in such a manner as he/she may choose. However, the number of votes cast must not exceed the number of votes available to the Shareholder.
- If a Shareholder cast votes more than the number of votes available to him/her then entire votes shall be considered rejected and shall not be counted for the purpose of the election of Directors.

A. PROCEDURE FOR POSTAL BALLOT VOTING

- Duly filled postal ballot should be sent to the Chairperson, Sui Southern Gas Company Limited, SSGC House, Sir Shah Suleman Road, Gulshan-e-Iqbal, Karachi, or Ballot Paper may be sent to EOGM2025@ssgc.com.pk
- Copy of CNIC should be enclosed with the postal Ballot Paper.
- Postal Ballot Paper should reach Chairman / Chairperson of the meeting on or before Monday, December 22, 2025, during Business hours till 5:00 p.m. or by email at EOGM2025@ssgc.com.pk (last date of receiving Postal Ballot). Any Postal Ballot received after this date and time will not be considered for voting.
- Signature on Postal Ballot should match with signature on CNIC.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten Ballot Paper will be rejected.
- In case of any dispute on voting, the Chairman / Chairperson of the meeting shall be the final authority to decide the matter, based on consultation with the Share Registrar and appointed Scrutinizer.
- In case of representative of body corporate, corporation and Federal Government, Postal Ballot must be accompanied with a copy of CNIC of authorized person, along with a duly attested copy of Board Resolution, Power of Attorney, Authorization Letter etc. as applicable, in accordance with Section(s) 138 or 139 of the Companies Act, 2017. In case of foreign body corporate etc., all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.
- Ballot Paper has also been placed on the website of the Company www.ssgc.com.pk
- Members may download the Ballot Paper from the website or use original/photocopy published in newspapers.

B. PROCEDURE FOR E-VOTING

- Details of the e-voting facility will be communicated by CDC Share Registrar Services Limited through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers and e-mail addresses available in the register of members of the Company by the close of business hours i.e. Monday, December 15, 2025.
- The web address, login details, and password, will be communicated to members via email. The security codes will be communicated to members through SMS from the web portal of CDC Share Registrar Services Limited (being the e-voting service provider).
- Identity of the Members intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login.
- E-Voting lines will start from Friday, December 19, 2025, 09:00 a.m. and shall close on Monday, December 22, 2025, at 5:00 p.m. Members can cast their votes any time during this period. Once the vote is cast by Members for election of directors, he / she shall not be allowed to change its cast vote(s) subsequently.