Karaeli.

Sui Southern Gas mnany Limited

05

اطلاع برائے غیر معمولی عام اجلاس

نار معربا اعلق کیا جاتا ہے کو سان میں کئی آولا کے ثیبتر ملاوری کو معمولی مام اہل سروری کے 1130 کر 2025 کر 1130 کے دیا بال امریق میں جدت اللہ وہ کا میں ان کس کئی آولا کے ثیبتر ملاوری کو ان موری ان امریق انجام وہ کا کہ ماری میں ان کس کا ان ان ان کس کئی آولا کے ان ان ان کس کئی آن ان کس کئی آن ان کس کئی آ أولوا ويم يالك عدر يع بحى منعقد كياجا كا

1- موري 27 نوم 2025 كوم معقد مولية والـ 711 بي سالاند عام اجلال كما منظس كي أو يُش كرة .

2- كينزوك 2017 كي وفد (1) 159 كرفت بررا آل از بكز و كرور تداور عالي كين كرابر و(11) الزيكز (كراتاب الدينتين عن (3) سال كارت كيابوك الم

وورينا رُجُونِ والعِدَارُ يَمْرُز ، جوره باره التخاب كالل بين ، درج قريل إن:

الإاكز فمشادافر ٣ _ جناب محمد رضي الدين مو ثيم ٣ محترمه ما زونجيب المد ٣ - جناب عنان احديو بدري

01-12-25.

لا ـ ۋا كىزسېيل رىشى خان ١ ر جناب فعيب جاديد سان

٨ ـ جناب كليل قاورخان لميترا يك 2017 كيكش (3) 166 ك قت بيان ابم ها أق ال نولس كرما تد سلك بـ -

2025 , 201 را چی

فهاد احمد خان كميني سكريثري

(A) شير زانسزېس کې بندش

ئى ئىم ان قارىمىزاد ئەرشىز دارىغىن ئىقى 16 دىبر 2025 سەيىلى 29- يىكى (جۇملەد دۇلەدەن) نەرىيى گارەمىزادىن ئۇكى ئايىنى ئىزىرىنىزادىمۇد ئولىن بۇت ، 18-99- ياك- 8-1ايسى انجات ئاقتىلىپ مین شاہراو فیعل کرا پی کے وفتر عمل بیرد 15 دم بر 2025 کو کاروباری اوقات کے افترام تک موصول ہونے والی درست رُاسٹرز کو نکورو بالوالمیت کے تیمین امرام الاسک عمل شرکت اوروٹ ویے کے لیے ہوفت تصور کیا جا ہے گا۔

(B) اجلاس عام من شركت

و مجمع بھا جا اس میں ٹرکت اور دورے دیے کا اول بورا ہے لیے کی اور فیش کو پر انکی مقرر کر نے کا جازے جو اس کی طرف ہے ٹرکت اور دورے دے کیا ہی مؤثر ہونے کے لیے بھٹی کے رجمۂ واپنے اٹھی ایک بی کی جو انجام سیان موقات معن اقبل الما كرابر 17989، كرائي راجاس كرقت كم از 48 كف كل الاعدامات ودحواشده ويت من موسل معامروري ب

(C) کا ڈیا گا اکا ؤنٹ بولڈرز کولاز ڈی طور پر سیکو رٹیز اینڈ ایمین کمیٹن آف یا کستان کی مندرجہ ذیل ہدایات پڑس کر ہا ہوگا۔

اجلاس من شركت كے ليے:

انفرادی او تعدید دریاد کی اکاؤٹ دولدرز بین کار جزیشن کی تعبید به ضوایل کے مطابق اپ اوری گئی ہوں ، اجاس می شرکت کے دقت اصل شاختی کار وْ (CNIC) یا صل یا سپیورٹ ، کھا کرا کی شاخت کردائیں گئ

کار پورے اداروں کی صورت میں ، بورڈ آف ڈائز مکرز کر آرراو ار باور آف انار کی تام دفراندگان کے وٹے کے دعوا کے ساتھ (اگر میلے فراہم نے کیا گیا ہو) اجباس کے وقت بیش کرنا ہوگا۔

b) پاکی گاترری کے لیے:

ا خوادی ای قات بولڈرز یاد کی اکا انت بولڈرز اور جن کی ریٹر میشن تصیارے ضواج کے مطابق اپ اور کی گئی ہوں ، دوراکی اقام نے مواج اس کے مطابق میں ترکز کا تاکی ہور کے قام پر دوگواہوں کے نام سے اور CNIC نجر وری بیول اور سينشيل اوراورياكي ، دوول ك تعديق شده CNIC/ ياسپورك كي نقول فارم كرماته خسلك مول-

کار پوری اداروں کی صورت میں بیرہ آف اگر کی قرار داد کیا اور ف انار فی تا مرد کا تھ ہے کہ جنوبی کے ماتھ را کر پہلے تی تیکر ایا گیا ہور کا تھے ہے کہ کا مازوں کے ساتھ والے کہ ہے کہ انہوں کے صورت میں بیرہ آف اگر کی تاریخ کا انازی ہے۔

iii) براکس فارم اجلس کے فوٹس کے ماتھ مسلک ہے، جو میران کو بھیجا گیا ہے۔ یہا کسی فارم کیٹنی کی ویب سائٹ www.ssgc.com.pk ہے بھی ڈا زن اورڈ کیا جا سکتا ہے۔

D (ائر يكرز كا قاب من حد لين كخوا الشنداميدوادول ك ليا اليت كامعار

کوئی محم مبر (جنول بنائز بون والے اور کیشر) جوفائر کیٹر نے انتخاب میں صدیعنے کا خواہشند بورا جائ کا تاریخ (جس تاریخ والیشنز بونگے) ہے چود (14) در آئل سمنی کی کیا میں ایس کے بیان کی باریخ (جس تاریخ والیشنز بونگے) سلیمان دوژ ، بااک-14 ، گشن اقبال ، کراجی پر ، دستخط شد درستاویزات/معلومات جمع کرائے:

كمينزايك 2017 كى دفد (3) 159 كات دار كيفرك تاب من مدين كيك ايداراد كانوش

b کینزر کیلیٹو 2024 کے قام-9 کے شمیر می بطور ذائر کیلم خدمات انجام دیے کی رضامت کی جیسا کدا کیٹ کی دفعہ 167 کے تحت درکارے۔

کیسیرار از دقو می شاختی کار فراین فی این با پاسپدر کی واضح اور درست قل -

چالی اطاق آوا میں آوا مداور ضوابط کے تحت (ائر کیٹر بنے کے لیے الل فیس ہے، اور پیکا میر الرمینی کے آریکٹر آف الیوں ایش کی ایک کی کرنے ہے۔

المنيف وبذا الزيراز (گوش ايذا تر ميخز) ايك 2023 كي ولد (3) 21 كت ايك الرامار كداميد داريك وقت باغى زياد واشيف اوغما الزيراز (شمول ان كي و كي نيز) مي طورواز يكر خدمات اتمام تيس ديراري _

ا کم آرا بار کدامید دارا منیت او خدا نز پرائز دار گورنس ایندا ته پشتر) ایک 2013 کمپنزا کمب 2017 اسد کمپنز (کواآف کار چوریت کورنس) رنگریشتر 2019 به کار کی بازگر ایستر و 2019 برگریشتر و 2019

آی قرارنامه گوامیده دارد هزوانگی دوجده و بدادات کی جاز مدالت نے کی ویک الا پیشت فاظل ادارے یا تان دیکھ ناخل ادارے کو قرض کی ادا کی میں ذیا لزقر دردے کر قونی کارردائی نیس کی راور کے ندوخردار شاس کا کی - 一人けんいりんどうかんかいとしい

ماروار کا تصلی پرونک بیشول وفتر کا چه، جوالی ای می لی کے ایس آراد 1196(1)/2019 مودید 03 اکتوبر 2019 کے تحت کمپنی کی ویب سائٹ پر شائع کی جائے گی۔ پروناک کا مقررہ قارم کمپنی کی ویب سائٹ

www.ssgc.com.pkپرتاب-

ر الموران المرابي المرابي المرابية المرابع ال

a لدونهنز (كواتف كار بديت كوش) ريكيسنز 2019 كي ش (6(3) كي تحق أزاد لاركيز كالرامات

هـ ما المرابع 2018 كفرابل (1) كي قاضول كو كلي إداكر تا كرل ب

2018ء میں اور کی بھارا تھارہ پر بھیل تھورت اور میکر نیمز اور در امنیٹ اوٹھ انٹر بازنز (کرونش اور کرونٹر) ایک 2023 کی وفعہ 16 کے شیز ول - ۱۷ میں فراہم کر دوف اینڈ پراپر معیار کو در تھے ہوتے ہور کی برائز کر کرونٹر کرونٹ

المعطورة ومزاراران علايم المراشر كاو يركن كارب ماك www.ssgc.com.pk رحياب يل-

القيل عيون محطور ومتعلق اقرارة عن كرائي-

F10

المان المان المناسبة على المناسبة والمناسبة ول - CV Bring at a de Blocket ormaders well block a Blayon

VII و الكيت كي شر بولاء ذك الاحد كى 1- كىنىدى دى دى المولى بالدولى

أأ الميدار كولي كاراكين اوثيم بولد في المركز حتلق مطوات فراجم كرك .

בר טיואורט בר

استن شروی کی کساتی اجازی کے اتا کا کھی کا گل ایک مل Codesi @cdosss.com پر انجازی کا ساتی اجازی کے انتخابی کی ایک مل Codesi و Codesi و Codesi کے انتخابی کا میں ایک کا کھی کا گل ایک مل Codesi و اب تيميان المراق على المراكب المراق المراق المراق المراق المراق كراك كرا مي المراق كرا كي المراق كرا كي المراق الم

ای کمل ایڈریس	موبال فبر	فرليوى دى المحاكاة ك	ميني كانام	شاختی کارا فمبر	فينز بولار كانام
	X		ورق رافار بدا		

نظموه بالالازي معلومات كالمنزوري صديق كي بعد البران كوروز كياجات كالدونين ان كراواي كيل افرانس والي القيامي القيامي على المراب كالمناجات كالمنزوري معلومات كالمنزوري معلومات كالمنزوري معلومات كالمنزوري معلومات كالمنزوري المنزوري (30) سنة قبل كول وي جائي كا كرشركا ، شاخت كول كر بعدا باس مين شال ، ومكين -

میران سے دواست ہے کہ ووا بے ہے جم کی مجی تبدیل کی مورت میں فورا کہن کے شیئر رومز اورائ مل کریں۔ ج ہے کہ دواج شیئر الله ذائد جائے شیئرز بک اعربی فادم میں رکھتے ہیں اُٹیں جا ہے کہ دواج ہے اپنے پارٹیجٹ CDC او پس الاؤت مرول كذريعاب أيث كرواكي

G ا اَي دونك ادر پوشل بيان بي كذر يع دونگ

کینز (پوش بیلت) رنگایشز 2018 ادماس می مباری کرد وتر میمان کے مطابق بمبران کوائز یکرزے آھا ہے عقد کے لیے الکینزا کے دونتک ادر پوش بیلت کے ذریعیا ہے دونت کے شکار استعمال کرنے کی اجازت ہوگی ما گرا تھا ہے میں ھسلينے والے اسميد واروں کي آحد اوا يک 2017 کي وفعہ 159 ڪتاب شرر کرووؤ از يكنز لي تحد ادے ديا ووزو ايک سورت عي دوننگ ريم ليشنو عي اون طرح يج کاراور ضواولو ك ها تي كي جائے گي۔

S.R.O. 451(I)/2025_H كتحة اجاب عام عم مجران كرونك حوق

سليكورنيز ايندا تجيئ كيش آف باكتان (SECP) كوجاب = 13 مارة 2025 كوجاري كرده \$S.R. 0.451(1)/2025 كاليند كالم يحت الم يمبران أشير بولدر بحيون في فيرهموالي جاري علم كابرين في الكفراك ويكس الم يكتاب المحت كالمستدين المستدين وریع اینا دوسنگنگ ڈالا ہوگا اورا جارس میں ڈائن جیست می شریک ہوں ہے دوس فیرسط ہی اجلاس عام میں جلٹ بھی کے انسان

ودي كى يولنرز، بوقالى اطلق قوائن اورتين كى بالمى خروريات كے مطابق مران كى بابت بإضابطر و برشرركيے تھے بون اليم مجى ابازت بوكى كدو فير معولى اجلاب مام عمد الرم مران كى باب ت بإضابطر و برشرركيے تھے بون اليم مجى ابازت بوكى كدو فير معولى اجلاب مام عمد الرم برك بيات ميلان بين م جن كى دونمائد كى كررب بون وبرطية علقه مير خاجال في الكثراك والك إيش بيك كاورية البادوث استعال ندكيا بوساييه جهاك بولفدا كواجال مي شركت كروت ان المل شاخى بورة اوركيني كي بها كي جاليات محقق في الماليان وسي ماكن وجود (جواجات كم الركولا محفظ في المالية من كروا المالية من المراورة

الائل كذري ولل كاريل

S.R.O 452(1))2025 يقت فيرمعول اجلاب مام كالطلائية على الطاق أو أنين كوطائل كوكافر المركز والاكتاب كرينز ذاي كمار يقري بالتي كال

الدوية يوكا فزلس مولت ك ليرمنا معدى

كبين ايك 2017 كادنعات 132 اور 134 ك طابق مبران ولم يؤكا نونس كاريات يجل استفاد وكريك بين.

ترك كا الاندور شائعة كالموار الواتو كين حلة شريم بيات كارسوا إلى يستروط وفي يوكانونس كالبيات كارتفاع كم سائل عن ويوكرم ورية وفي قام كم كريم كم كم يكي بيانيان عام ٢٥ وروقي مح كما مجرور ليني الحال كالماري المركاد والله الأكين كوويد وكالغراب كيتام كاحتق على مرك الدار سيلت تكدر ما في كيا يد كار مل مطلبات محافز المركز كيا-

ساكن

بیشیت ممبر سولی سدن میس کمنی کمینی المینشده فیار CDC ا کا دنشد فمبر _ در موی شیخرز کے دل و فرد اید بدا 2.20

K - تمالف كاتسيم بريابندي

سكاو رثيزا الميني الميني الميني أف إكتان (S.R.O.452(1)/2025) في الميني الميني والمائه عام كموني وثير بولارزاك الميني الميني والمائه الميني والموارد الميني والميني والميني والميني والميني والموارد الميني والميني بالتذى ماكدكرول ب الحك 2017 كى وفد 185 كاف الله مايت كى ظاف ورزى الك يرم القورة وكى اورفال ورزى كرف والى مكن برايد الدعا واستك ب いがらかいたし

کین (پیل بلت) ری بیش 2018 کی ریکیش 11 کردنای کی بود نے مرز بیت عال بارزا کا کانتی ، جایک OCR فیڈ آن فرم سے آگئی کے لیے اور کینز کے اس کونا کار مقرر کیا ہے، جدر کیش مال بارزا کا کانتی میں ایک OCR فیڈ آن فرم سے آگئی کے لیے اور کینز کے اس کونا کار مقرر کیا ہے، جدر کیش میں ا تحت ديكر متعلقة فرمد داريال مجى اداكر على .

كينزا يك 2017 كاداد (3) 166 كات ادل ها أن كايان

ك ليان ورق في كان عن إلى المراد الريك و المان كين الك 2017 كي وقد 159 كان مان كالمريد الله بي كان والم

سل سرائي من المين المراه من المراه و المرش الدرا و المرش الدرا و المرض الدراء و المرض المراه و المرض المر مولار است تقرق كيك كاز الدويوك ايذي ابدي ابدي ابدي ابدي المراح الدوي المراح ال

تعدان وقد 159 سے قب عرروائز كينزز كى تعدادے نيان وو يك بيري كي ميان مول مام اجاس كام الكم 7ون پيل شاكة كيابات كا ميران ريكيشنز اور كر قابل اطلاق آوائين كے معالق الى اونك كے ابناوت وال كتين على. ان براميدوار يصفحاق طلوبه علوات منى ك ديبها ك رفرابهم كي جائمين ك.

من كري في إلر يكنو كالراب الماس كري والمن إلى الدين الميل الما المواقع الماس الماسك كرو الموالي والماس الماسك كرول الم

سوئىسدرنگيس SSGC كمپنىلميٹڈ



01-12-25

nern Gas

Limited

Buriners Recorder 05 Karachi. 01-12-25.

Sui Southern Gas Company Limited

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the shareholders of Sul Southern Gas Company Limited will be held on Tuesday.

December 23, 2025 at 11:30 a.m. at the Jade Hall, Arena, Habib Rehmatullah Road, Karsaz, Karachi as well as through audio / video link to transact the following have the following hard and the following hard and the following hard as the following hard and the following link to transact the following business;

ORDINARY BUSINESSES

- 1. To confirm Minutes of the 71st Annual General Meeting of shareholders held on November 27, 2025. 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. The retiring Directors, who are eligible for re-election, are as follows:
 - 1. Dr. Shamshad Akhtar
 - 2. Mr. Muhammad Raziuddin Monem
 - Ms. Saira Najeeb Ahmed
 Mr. Usman Ahmed Chaudhry
- 5. Dr. Sohail Razi Khan
- 6. Mr. Shoalb Javed Hussain
- 7. Mr. Ayaz Dawood 8. Mr. Shakeel Qadir Khan

A statement of material facts under Section 166(3) of the Companies Act, 2017 is attached with this Notice.

December 01, 2025

By Order of the Board Fawad Ahmed Khan Company Secretary

NOTES:

A. CLOSURE OF SHARE TRANSFER BOOKS

The Members' Register and Share Transfer Books of the Company will remain closed from Tuesday, December 16, 2025 to Tuesday, December 23, 2025 (both days inclusive). Transfers received in order at the office of our Share Registrar, CDC Share Registrar Services Limited, CDC House, 99 - B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi by the close of business hours on Monday, December 15, 2025 will be presidered to time to determine the above mentioned and interest and the Medical Company of the Company will remain closed from Tuesday, December 16, 2025 to Tuesday, December 23, 2025 (both days inclusive). Transfers received in order at the office of our Share Registrar, CDC Share Registrar Services Limited, CDC House, 99 - B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi by the close of business hours on Monday, December 15, 2025 will be considered to the Company of th 15, 2025, will be considered in time to determine the above mentioned entitlement and to attend and vote at the Meeting.

B. PARTICIPATION IN THE GENERAL MEETING.

A member entitled to attend and vote at this meeting is entitled to appoint another person as his/her proxy to attend and vote, Proxies in order to be effective must be received at Company's registered address SSGC House, Sir Shah Suleman Road, Block-14, Gulshan-e-Iqbal, PO Box # 17859 Keephild in the proximal state of the proxi

- P.O Box # 17999, Karachi duly stamped and signed not less than 48 hours before the time of meeting. C. CDC ACCOUNT HOLDERS WILL HAVE TO FOLLOW FURTHER UNDER MENTIONED GUIDELINES AS LAID DOWN BY THE SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN.
- a) For attending the meeting:
- i) In case of individuals, the account holders or sub-account holders and their registration details are uploaded as per the regulations, shall authenticate their identity by showing their original Computerized National Identity Card (CNIC), or Original Passport at the time of attending the machine. the meeting.
- ii) In case of Corporate Entities, the Board of Directors' Resolution/Power of Attorney with specimen signature of the nominees shall be produced (unless it has been provided earlier) at the time of the meeting.
- For appointing proxies:
- i) In case of individuals, the account holders or sub account holders and their registration details are uploaded as per the regulations, shall submit the Proxy Form as per the above requirements. The Proxy Form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the Proxy Form.
- ii) In case of corporate entities, the Board of Directors' resolution/power of attorney with specimen signature of the person nominated to represent and vote on behalf of the corporate entity, shall be submitted (unless it has been provided earlier) along with Proxy Form to the Company's Registered address as mention above.
- iii) Form of Proxy is attached to the notice of meeting being sent to the members. Proxy Form may also be downloaded from the Company's website i.e. www.ssgc.com.pk
- D. ELIGIBILITY CRITERIA FOR CANDIDATES CONTESTING ELECTION OF DIRECTORS
- Any member (including a retiring director) who seeks to contest the election of Directors shall file the following documents / information
 duly signed, with the Company addressed to the Company Secretary at SSGC House, Sir Shah Suleman Road, Block-14, Gulshan-elqbal, Karachi, not later than fourteen (14) days before the date of the meeting at which the elections are to be held:
- a. Notice of his/her intention to offer himself / herself for election of directors in terms of Section 159(3) of the Companies Act, 2017.
- b. Consent to act as a director on Appendix to Form-9 of the Companies Regulations 2024, as required under section 167 of the Act;
- c. Valid Clear copy of CNIC, NTN or Passport
- d. A declaration, that he/she is not ineligible to become a director under any provisions of the Companies Act, 2017, the State-Owned Enterprises (Governance and Operations) Act, 2023, the State Owned Enterprise Ownership and Management Policy, 2023 the Listed Companies (Code of Corporate Governance) Regulations, 2019, or any other applicable laws, rules and regulations and that he/she is a member of the Company in terms of Article 79 of Articles of Association of the Company;
- A declaration under Section 12(3) of the State-Owned Enterprises (Governance and Operations) Act, 2023 that he or she is not serving as director of more than five state-owned enterprises simultaneously, including their subsidiaries;
- f. A declaration that the person is aware of the duties and powers of directors under the State-Owned Enterprises (Governance and Operations) A declaration that the person is aware of the dollar and pomars of directors and the balance in the dollar and operations)

 Act, 2023, Companies Act 2017, Listed Companies (Code of Corporate Governance) Regulations, 2019, Securities Act 2015, the Act, 2023, Companies Act 2017, Listed Companies (Code of Corporate Governance) Regulations, 2019, Securities Act 2015, the Memorandum and Articles of Associations of the Company, Pakistan Stock Exchange (PSX) Rules and other applicable
- g. A declaration that he or she is a registered taxpayer and has not been convicted by any court of competent jurisdiction as a defaulter in the payment of any loan to a banking company, development financial institution or a non-banking financial institution and neither he/she nor his/her spouse is engaged in the business of stock brokerage.
- A detailed profile of the Candidate including his/her office address for placement on the Company's website as required under SECP's SRO 1196(I)/2019 dated October 03, 2019. The prescribed format given on SSGC's website i.e. www.ssgc.com.pk

II. For Independent Directors

II. For independent Directors, whose names are listed on the data bank of Independent Directors maintained by duly authorized institutes by the Independent Directors, whose names are listed on the data bank of Independent Directors maintained by duly authorized Institutes by the Independent Directors, whose names are listed on the data pairs of independent Directors and they shall meet the criteria laid down SECP, will be elected through the process of election of directors in terms of section 159 of the Act and they shall meet the criteria laid down SECP, will be elected through the process of election of independent Directors) Regulations, 2018. Accordingly, the following in Section 166 of the Act, the Companies (Manner and Selection of Independent Directors) Regulations, 2018. Accordingly, the following in Section 166 of the Act, the Companies (Manner and Selection of Independent Directors) as an Independent Directors as an Independent Directors. in Section 166 of the Act, the Companies (Manner and Selection of independent Directors and Independent Directors additional documents are to be submitted by the candidates Intending to contest election of directors as an Independent Directors a Declaration by Independent Director(s) under Clause 6(3) of the Listed Companies (Code of Corporate Governance) Regulations, 2019;

- Declaration by Independent Directors, and that he or she compiles with the fit and proper criteria as prescribed in State-Owned Enterprises (Governance and Operations) Act, 2023 and that he/she meets the requirements of sub-regulation (1) of Regulation 4 of the Companies (Governance and Operations) Act, 2023 and that he/she meets the requirements of sub-regulation (1) of Regulation 4 of the Companies (Manner and Selection of Independent Directors) Regulations, 2018.
- (Manner and Selection 1) (Manner and Selection The appointing authorities, including the Government and other shareholders, shall apply the Fit and Proper Criteria given in Schedule-IV of Section 16 of the State-Owned Enterprises (Governance and Operations) Act, 2023 in making nominations of the persons for election as Board Members under the provisions of the Act; provided that the requirement to comply with the fit and proper criteria is without prejudice to compliance with any other requirement for the fitness and propriety of directors issued under any special law, rules or regulations by a regulator or authority governing a specified sector.





Paus

PrtSC

IV. The specimen of all requisite forms / undertakings / declarations / are available on the Company's website i.e. www.ssgc.com.pk.

V. Pursuant to Positive Management of the Company's website i.e. www.ssgc.com.pk. V. Pursuant to Section 16 of the State-Owned Enterprises Act, 2023, Federal Government nominees for appointment as Independent Directors are required to meet the Fit and Proper Criteria prescribed in Schedule-IV of the SOEs Act 2023 and shall submit declarations as evidence of compliance therawith.

VI. Attention of the members is invited to Section 11 of the State-Owned Enterprises Act, 2023, which specifies that certain persons shall not be appointed or continue to hold office as Independent Directors. Members are required to ensure that none of the prescribed disqualification.

VII. Representative additional submit a declaration confirming compliance therewith.

VII. Representation of Minority Shareholders

- I. annex to the notice issued under sub-section (4) of section 159 of the Act, 2017 a statement by a candidate from among the minority shareholders who easies to contain the minority shareholders who easies the minority shareholders wh shareholders who seeks to contest election to the Board, including a profile of the candidate(s):
- il. provide information regarding members and shareholding structure to the candidate(s); and
- iii, on a request by the candidate(s) and at the cost of the Company, annex to the notice issued under sub-section (4) of section 159 of the Companies Act, 2017 an additional copy of Proxy Form duly filled in by such candidate(s).

E. PARTICIPATION IN THE GENERAL MEETING

The Company has made arrangements for participation of shareholders in the EOGM via video link. Those members who are willing to attend and participate in the EOGM via video link are requested to register themselves by sending an email along with following particulars and valid convert both actions to the EOGM via video link are requested to register themselves by sending an email along with following particulars and valid convert both actions to the EOGM via video link are requested to register themselves by sending an email along with following particulars and valid copy of both sides of Computerized National Identity Card (CNIC) at cdcsr@cdcsrsl.com with subject of 'Registration for EOGM' not less than 48 hours before the time of the meeting or send a message via WhatsApp on +92 321 820 0864 along with a valid scanned copy of the applicant's Other Control of the applicant of the control of the applicant of the control of the applicant's Other Control of the control of the applicant of the control of the con the applicant's CNIC. While participating through electronic means, members are advised to provide the following mandatory information:

Name of Shareholder	CNIC#	Name of Company	Follo / CDS Ac #	Cell No.	E-mail Address
- 1	4				177 197 197

Members will be registered after necessary verification as per the above-required information and will be provided with a video link at their provided email address. The login facility will be opened thirty (30) minutes before the meeting time to enable the participants to join the meeting effect the identification. meeting after the identification process on December 23, 2025.

F. CHANGE OF ADDRESS

Members are requested to promptly notify any change in their addresses to Company's Share Registrar. Whereas, Shareholders maintaining their shares in book entry form should have their address updated with their participant / CDC Investor Account Service.

G. VOTING THROUGH E-VOTING AND POSTAL BALLOT PAPER

Pursuant to the Companies (Postal Ballot) Regulations, 2018 and notified amendments, members will be allowed to exercise the right to vote through electronic voting facility and postal ballot for the purpose of election of directors, if the number of persons who offer themselves to be elected is more than the number of directors fixed under Section 159 of the Act, 2017 voting shall be conducted in the manner and as per the procedures contained in the Regulations

H. VOTING RIGHTS OF MEMBERS AT THE GENERAL MEETING UNDER S.R.O. 451(I)/2025

Pursuant to S.R.O. 451(I)/2025 dated March 13, 2025, Issued by the Securities and Exchange Commission of Pakistan (SECP), members / shareholders who did not cast their vote through electronic voting or postal ballot prior to the date of the EOGM and attend the meeting in person shall be allowed to cast their vote in person at the EOGM through ballot paper.

Proxy holders duly appointed by members in accordance with applicable laws and the Company's proxy requirements shall also be permitt to cast the vote of the member they represent at the EOGM through believ paper, provided that the member has not exercised voting rights through electronic voting or postal ballot prior to the meeting. Such proxy holders must present their original CNIC, the valid Proxy instrument (submitted not later than 48 hours before the meeting) under the Company's Proxy guidelines at the time of attending the EOGM.

I. CIRCULATION OF NOTICE THROUGH EMAIL

Pursuant to S.R.O 452(I)/2025, Notice of the EOGM shall be circulated to members at their registered email addresses provided to the Company, in accordance with applicable laws

J. CONSENT FOR VIDEO CONFERENCE FACILITY

In accordance with Section 132 and 134 of the Companies Act, 2017, members can also avail video conference facility.

If the Company receives consent from members holding in aggregate 10% or more shareholding residing at a geographical location other than the city of the Meeting, to participate in the meeting through video conference at least 7 days prior to the date of the General Meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city. In this regard, please fill the following form and submit the same to the registered address of the Company 7 days before holding of the General Meeting.

The Company will intimate to members regarding the venue of video conference facility at least 03 days before the date of the meeting along with complete information necessary to enable them to access such facility.

l/We,	of	, being a member of	Siu Southern Gas Company Limited, holder of
	ordinary share (s) as per Registe	red Folio/CDC Account No.	hereby opt for vide
conference facility at			

K. PROHIBITION OF DISTRIBUTION OF GIFTS

The Securities and Exchange Commission of Pakistan (the "SECP"), vide S.R.O.452(1)/2025 has strictly prohibited companies from providing gifts or incentives, in lieu of gifts tokens/coupons /lunches/takeaway/packages) in any form or manner, to shareholders at or in connection with General Meetings. Under Section 185 of the Act, 2017 any violation of this directive is considered an offense, and companies failing to comply may face penalties

L APPOINTMENT OF SCRUTINIZER

In accordance with the Regulation 11 of the Companies (Postal Ballot) Regulations, 2018 (the "Regulations"), the Board of the Company has appointed M/s. Yousuf Adil, Chartered Accountants, a QCR rated audit firm, to act as scrutinizer of the Company for the election of directors and to undertake other responsibilities as defined in Regulation 11A of the Regulations.

STATEMENT OF MATERIAL FACTS UNDER SECTION 166(3) OF THE COMPANIES ACT, 2017

In accordance with Section 166 of the Companies Act, 2017 and the Companies (Manner and Selection of Independent Directors) Regulations, 2018, any person eligible under Section 153 and meeting the criteria specified under Section 166(2) may submit a nomination to be elected as an Independent Director. Independent directors are elected in the same manner as other directors pursuant to Section 159 of the Companies

Sui Southern Gas Company Limited is required to maintain a majority of Independent Directors on its Board under the State-Owned Enterprise (Governance and Operations) Act, 2023. After a notice of intention to contest the election is filed with the Company, the appointing authorities, including the Government and other shareholders, shall apply the "Fit and Proper" criteria prescribed under Section 16 of the State-Owned Enterprises (Governance and Operations) Act, 2023. The Company shall also conduct due diligence to determine the status of a director as an Independent Director in accordance with applicable laws and regulations.

A final list of contesting candidates shall be published in newspapers not later than seven (7) days before the date of the Extraordinary General Meeting (EOGM) in terms of Section 159(4) of the Companies Act, 2017. Whereas in case of election of directors, if the number of candidates for the election of directors exceeds the number of directors fixed under Section 159 of the Act, 2017, the ballot paper shall be published at least seven days prior to the EOGM. Members may also cast their votes through e-voting in accordance with the procedures set out in the Regulations and other applicable laws, and the requisite information for each candidate will be made available on the Company's website.

None of the Directors of the Company has any direct or indirect interest in the business, except to the extent that they are eligible to offer themselves for election as directors.



Sui Southern Gas SSGC | Company Limited



lhern Gas y Limited Businels Revole.
05.



