

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-2283

N O T I C E

April 23, 2009

Reproduced hereunder the letter received from SUI SOUTHERN GAS COMPANY LIMITED for information of members of the Exchange.

**Sui Southern Gas Company Limited**CS/CODE/09
21 April 2009

The Secretary
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

CODE OF CORPORATE GOVERNANCE
DISCLOSURE OF INTEREST / CLOSED PERIOD

Pursuant to Clause XXVI of the Code of Corporate Governance dated 28 March 2002 issued by the Securities and Exchange Commission of Pakistan and adopted by the Karachi Stock Exchange (G) Limited vide its Notice dated 9 May 2002 as part of the Listing Regulations, the Company hereby announces the period from 22 April 2009 to 29 April 2009 (both days inclusive) as "CLOSED PERIOD" during which Directors, Chief Executive Officer, Chief Financial Officer, Company Secretary and other executives including their spouse and minor children of the Company are prohibited from dealing in the shares of the Company.

The aforesaid Clause further requires the above individuals to keep the Company Secretary informed of any sale/purchase in the shares of the Company (SSGC) at any time during the year.

An extract from the aforesaid Code of Corporate Governance is attached for your perusal and necessary compliance.

Thanking you.

Yours Sincerely,

Yusuf S. Ansari
Company Secretary

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