



Sui Southern Gas Company Limited

The Secretary
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

BS/Stock/15
15 July 2015

Dear Sir,

**AMENDMENT IN REGULATION OF THE STOCK EXCHANGE(S) AND THE
CODE OF CORPORATE GOVERNANCE REGARDING BENEFICIAL
OWNERSHIP IN THE SHARES OF THE COMPANY**

Please refer Stock Exchange Notice dated 19 March 2015.

We are pleased to enclose herewith a letter dated 15 July 2015 received from our Director Ms. Nargis Ghallo, Chairperson State Life Insurance Corporation of Pakistan for necessary action at your end.

Thanking you.

Yours Sincerely,

Faiza Kapadia Raffay
Company Secretary