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SUI NORTHERN GAS PIPELINES LIMITED

GAS HOUSE, 21-KASHMIR ROAD, P.O. BOX 56, LAHORE (PAKISTAN)

CA/KSE-11921

Through: Fax / Courier

May 19, 2008

The President,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI (FAX# 021-111-573-329)

The Managing Director,
Islamabad Stock Exchange (G) Ltd.,
101-E, Fazal-ul-Haq Road,
Blue Area,
ISLAMABAD, (FAX# 051-2275044)

The President,
Lahore Stock Exchange (G) Ltd.,
Stock Exchange Building,
19-Khayaban-e-Ahwan-I-Iqbal,
LAHORE (FAX# 042-111 441 441)

Dear Sirs,

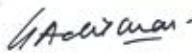
NOTICE FOR CLOSURE OF SHARE TRANSFER BOOKS

This is to inform you that an Extraordinary General Meeting of the Shareholders of the Company is scheduled to be held on Monday, June 23, 2008 for Election of Directors for which the Company's share transfer books will remain closed from June 14, 2008 to June 23, 2008 (both days inclusive).

This is for your information, record and necessary action please.

Thanks and regards.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED


(UZMA ADIL KHAN)
Company Secretary
Tele: 042 - 9201419
Fax: 042 - 9201369

