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SUI NORTHERN GAS PIPELINES LIMITED

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

CAKSE-11/432

Through: Courier

September 08, 2008

The President,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI. (FAX# 021-2415763)

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-Aiwan-i-Iqbal,
LAHORE. (FAX# 042-111 441 441)

Dear Sirs,

- i) BOARD MEETING – (REGULATION -31)
- ii) NOTICE OF CLOSED PERIOD – CCG-CLAUSE (xxvi)
- iii) DATE OF BOOK CLOSURE – (REGULATION 14(i))

This is to inform you that a meeting of the Board of Directors of the Company will be held at 10:30 a.m. on Saturday, September 27, 2008 at the Company's Board Room, 21-Kashmir Road, Lahore to consider the Annual Accounts for the year ended June 30, 2008. The Company hereby declares a closed period from September 8, 2008 to September 27, 2008 (both days inclusive).

Regulation 14(i)

In addition to above, as required under Regulation No. 14(i) this is to inform you that the Share Transfer Books of the Company will remain closed from October 21, 2008 to October 30, 2008 (both days inclusive). Share transfers received in order, at the office of our Shares Registrar, M/s. Hameed Majeed Associates (Pvt) Ltd., HM House, 7-Bank Square, Lahore or at the Registered Office of the Company, at the close of business, on Monday, October 20, 2008 will be treated in time for the purpose of entitlement for dividend or bonus issue if recommended by the Board of Directors.

The schedule of Book Closure may be treated as tentative and the same will be confirmed subject to approval by the Board of Directors at its meeting to be held on September 27, 2008.

The Annual General Meeting of the Company will be held at 10:30 A.M on Thursday, October 30, 2008, at Hotel Avari, 87-Shahrah-e-Quaid-e-Azam, Lahore.

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
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Fax: 042-9201369