



# SUI NORTHERN GAS PIPELINES LIMITED

CA/KSE-1/

Through: Courier

September 29, 2008

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

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

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

Dear Sirs,

## DECLARATION OF CASH DIVIDEND FOR THE YEAR ENDED JUNE 30, 2008

We refer to your letter No, KSE/Gen-8146 dated September 10, 2008 and wish to inform you that the Board of Directors at its meeting held on Saturday, September 27, 2008 have recommended cash dividend @ 35% i.e. Rs 3.50 per share for the year ended June 30, 2008.

The Financial Results of the Company are enclosed (Annex-I).

The Auditors have not made any qualification in their report, however, they have drawn the members attention to Note No. 4.19 to the financial statements, details of which will be communicated while submitting the Annual Report to the Stock Exchange.

The Annual General Meeting of the Company will be held on Thursday, October 30, 2008 at 10:30 A.M. at Hotel Avari, 87-Shahrah-e-Quaid-e-Azam, Lahore. The dividend, if approved by the shareholders at the said Annual General meeting will be paid to the shareholders whose names appear in the Register of Members as on Monday, October 20, 2008.

The Share Transfer Books of the Company will remain closed for 10 days from October 21, 2008 to October 30, 2008 (both days inclusive). Share transfer received in order, at the office of our Shares Registrar, M/s Hameed Majeed Associates (Pvt) Ltd. H.M. 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 of dividend.

We shall be sending you 300/100 copies of printed accounts for the period ended June 30, 2008 for distribution amongst the members of the Exchange, 21 days before the date of AGM.

Thanks and regards.

Yours sincerely,  
SUI NORTHERN GAS PIPELINES LIMITED

*Uzma Adil Khan*  
(UZMA ADIL KHAN)  
Company Secretary  
Tele: 042-9201419  
Fax: 042-9201369

Encl: As above