



SUI NORTHERN GAS PIPELINES LIMITED

CA/KSE/

Through: Fax / Courier

October 30, 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. (FA)# 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,

45TH ANNUAL GENERAL MEETING

This is to inform you that the shareholders at their 45th Annual General Meeting held on October 30, 2008 have approved the following:

ORDINARY BUSINESS

1. Audited Accounts of the Company for the year ended June 30, 2008.
2. Payment of Cash Dividend @ 35% i.e. Rs 3.50 per share of Rs 10/- each for the year ended June 30, 2008.
3. Appointment of M/s Ford Rhodes Sidat Hyder & Co., Chartered Accountants, and M/s Riaz Ahmad & Co., Chartered Accountants as joint auditors of the Company for the year ending June 30, 2009.

This is for your information and record please.

Thanks and regards.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED


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