



SUI NORTHERN GAS PIPELINES LIMITED

CA/KSE/ 622

Through: Fax / Courier

April 23, 2009

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

Dear Sirs,

CHANGE OF TIME BOARD MEETING – REGULATION – 31

We refer to our letter No. CA/KSE/611 dated April 17, 2009 on the captioned subject and wish to inform you that the time of the meeting of the Board of Directors has been rescheduled. **The meeting will be held at 06:00 P.M. on Friday, April 24, 2009 in the Company's Regional Office, 28-30 Sector I/9 Industrial Area, Islamabad, to consider the Accounts for the 3rd Quarter ended March 31, 2009.**

Please note that the Financial Results including recommendations, if any, of the Board of Directors of the Company will be communicated on the next working day i.e. Monday, between 09:15 A.M. to 09:30 A.M.

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