



# SUI NORTHERN GAS PIPELINES LIMITED

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

Telephone: 920145160  
920149099  
9201389  
9201302  
Website: www.sngpl.com.pk

CAKSE-1/735

Through: Courier

September 10, 2009

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 -29)
- ii) NOTICE OF CLOSED PERIOD - CCG-CLAUSE (XXVII)
- iii) DATE OF BOOK CLOSURE - (REGULATION 14(i))

This is to inform you that a meeting of the Board of Directors of the Company is tentatively scheduled to be held on Monday, September 28, 2009 at 10:30 A.M. at the Company's Board Room, 21-Kashmir Road, Lahore to consider the Annual Accounts for the year ended June 30, 2009. The Company hereby declares a closed period from September 10, 2009 to September 28, 2009 (both days inclusive).

In addition to above, as required under Listing Regulation No. 14(i) this is to inform you that the Share Transfer Books of the Company will remain closed from October 22, 2009 to October 29, 2009 (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 Wednesday, October 21, 2009 will be treated in time for the purpose of entitlement for dividend or bonus issue if recommended by the Board of Directors.

The Annual General Meeting of the Company will be held on Thursday, October 29, 2009, at 10:30 A.M at Hotel Avari, 87-Shahrah-e-Quaid-e-Azam, Lahore.

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 28, 2009.

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

Thanks and regards.

Yours sincerely,  
SUI NORTHERN GAS PIPELINES LIMITED

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

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: <u>11/09/09</u>	
Received at: <u>12:22</u>	Initial: <u>CS</u>
Announcement at: <u>12:23</u>	Initial: <u>7</u>