



# SUI NORTHERN GAS PIPELINES LIMITED

CAKSEI

Through: Fax / Courier

September 28, 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,

## BOARD MEETING

We refer to your letter No. KSE/Gen-10164 dated September 11, 2009 and wish to inform you that the Board of Directors at its meeting held today i.e. Monday, September 28, 2009 have recommended no dividend for the year ended June 30, 2009.

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 the Note No. 2.19 to the financial statements, details of which will be communicated while submitting the Annual Report to the Exchange.

The Share Transfer Books of the Company will remain closed for 08 days from October 22, 2009 to October 29, 2009 (both days inclusive).

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 for the approval of the Annual Accounts for the year ended June 30, 2009 and the other ordinary business by the shareholders.