



SUI NORTHERN GAS PIPELINES LIMITED

CA/KSE/

Through: Fax / Courier

October 01, 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,

RESCHEDULING OF ANNUAL GENERAL MEETING - 2009

Please refer to our letter No. CA/KSE/1867 dated September 28, 2009.

We wish to inform you that the date of Annual General Meeting of the Company has been rescheduled, whereas the time and venue will remain unchanged **The Annual General will be held on Friday, October 30, 2009 at 10:30 A.M.** at Hotal Avari 87-Shahrah-e-Quaid-e-Azam, Lahore for approval of Annual Accounts for the year ended June 30, 2009 and any other ordinary business by the shareholders.

The share transfer books of the Company will remain closed for 08 days from **October 23, 2009 to October 30, 2009** (both days inclusive).

We shall be sending you 300/100 copies of printed accounts for the period ended June 30, 2009 for circulation amongst the member of the Exchange, 21-days before the date of Annual General Meeting.

Thanks and regards.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED

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