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SUI NORTHERN GAS PIPELINES LIMITED

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

CAIKSE/2009

Through: Courier

October 20, 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 - REGULATION - 29 NOTICE OF CLOSED PERIOD - CCG CLAUSE XXVI

This is to inform you that a meeting of the Board of Directors of the company will be held on Friday, October 30, 2009 at 3:00 P.M. in the Company's Board Room 21-Kashmir Road Lahore, to consider the Accounts for the 1st Quarter ended September 30, 2009. Moreover, the Company hereby declares a closed period from October 20, 2009 to October 30, 2009 (both days inclusive).

This is for your information, record and necessary action.

Thanks and regards.

Yours sincerely,
 SUI NORTHERN GAS PIPELINES LIMITED

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