



SUI NORTHERN GAS PIPELINES LIMITED

CA/KSE/

Through: Fax / Courier

October 30, 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 IN PROGRESS

Further to our letter No. CA/KSE/2086 dated October 20, 2009 we wish to inform you that the meeting of the Board of Directors of the Company scheduled to be held on today to considered the accounts for the first quarter ended September 30, 2009 is in progress. The un-audited financial results of the Company, duly approved by the Board of Directors at the aforesaid meeting, will be communicated on the next working day that is Monday, November 2, 2009 between 09:15 A.M. to 09:30 A. M.

This is for your information and records.

Yours Sincerely,
SUI NORTHERN GAS PIPELINES LIMITED


(UZMA ADIL KHAN)
Company Secretary
Tele: 042-99201419
Fax: 042-99201369