



SUI NORTHERN GAS PIPELINES LIMITED

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

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99201302

Web

www.sngpl.com.pk

CAKSE/2931

Through: Courier

February 16, 2010

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 an emergent meeting of the Board of Directors of the Company will be held at 03:30 P.M. on Friday, February 19, 2010 in the Company's Board Room, 21-Kashmir Road Lahore, to consider the Accounts for the 2nd Quarter ended December 31, 2009.

Furthermore, the Company hereby declares a closed period from February 16, 2010 to February 19, 2010 (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)
Company Secretary
Tel: 042-99201419
Fax: 042-99201317