



SUI NORTHERN GAS PIPELINES LIMITED

GAS HOUSE 211 KASTURBI ROAD P.O. BOX 66 LAHORE (PAKISTAN)

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99201369

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CA/KSE/2952

Through: Fax / Courier

February 19, 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 IN PROGRESS

Please refer to your letter No. KSE/Gen-1183 dated February 17, 2010.

We wish to inform you that the meeting of the Board of Directors of the Company being held today to consider the reviewed accounts for the 2nd quarter ended December 31, 2009 is in progress. The reviewed accounts 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, February 22, 2010 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
(UZMA ADIL KHAN)
Company Secretary
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