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# SUI NORTHERN GAS PIPELINES LIMITED

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

CA/KSE/14.

Through: Courier

April 12, 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 a meeting of the Board of Directors of the Company will be held at 11:30 A.M. on Tuesday, April 20, 2010 in the Company's Board Room, 21-Kashmir Road Lahore, to consider the Accounts for the 3<sup>rd</sup> Quarter ended March 31, 2010.

Furthermore, the Company hereby declares a closed period from April 12, 2010 to April 20, 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*  
(UZMA ADIL KHAN)  
Company Secretary  
Tel: 042-99201419  
Fax: 042-99201317

