

Telephones: { 99080000  
99082000Fax : { 99201369  
99201302

Web: : www.sngpl.com.pk



# SUI NORTHERN GAS PIPELINES LIMITED

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

CA/KSE-1/ 918.

Through: Fax/Courier

September 20, 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# 051-111473329)**

The President,  
Lahore Stock Exchange (G) Ltd.,  
Stock Exchange Building,  
19-Khayaban-e-Aiwan-i-Iqbal,  
**LAHORE. (FAX# 042-111 441 441)**

Dear Sirs,

## COMPLIANCE OF LISTING REGULATION 14 (1)

As required under listing regulation 14 (1), we wish to inform you that the meeting of the Board of Directors for consideration and approval of the Company's Annual Accounts for the period ended June 30, 2010 is likely to be held during the last week of October 2010. Therefore, we are applying to the Securities Exchange Commission of Pakistan (SECP) for obtaining extension of one month for holding Annual General Meeting. On receipt of extension, we will intimate the **date of books closure of the Company** and schedule of Annual General Meeting.

This is for your information, record and further necessary action.

Thanks and regards,

Yours sincerely,  
SUI NORTHERN GAS PIPELINES LIMITED

*Uzma Adil Khan*  
(UZMA ADIL KHAN)  
Company Secretary  
Tele: 042-9201419  
Fax: 042-9201317

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