



SUI NORTHERN GAS PIPELINES LIMITED

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

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CA/KSE//4/

Through: Courier/Fax

October 20, 2010

The President,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI. (FAX # 021-32415763)

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 Sir(s),

- i) **BOARD MEETING – (REGULATION -29)**
- ii) **NOTICE OF CLOSED PERIOD – CCG-CLAUSE (xxvi)**
- iii) **DATE OF BOOK CLOSURE – (REGULATION 14(1))**

This is to inform you that an emergent meeting of the Board of Directors of the Company is scheduled to be held on Monday, October 25, 2010 at 02:00 P.M. at the Company's Board Room, 21-Kashmir Road, Lahore to consider the Annual Accounts for the year ended June 30, 2010. The Company hereby declares a closed period from Wednesday, October 20, 2010 to Monday, October 25, 2010 (both days inclusive).

In addition to above, as required under Listing Regulation No. 14(1) this is to inform you that the Share Transfer Books of the Company will remain closed from Wednesday, November 24, 2010 to Tuesday, November 30, 2010 (both days inclusive). Share transfers received in order, at the office of our Shares Registrar, M/s. Hameed Majeed Associates (Pvt) Ltd., HM House, 7-Bank Square, Lahore or at the Registered Office of the Company, at the close of business, on Tuesday, November 23, 2010 will be treated in time for the purpose of entitlement for dividend or bonus issue if recommended by the Board of Directors.

The Annual General Meeting of the Company will be held on Tuesday, November 30, 2010, at 11:30 A.M at Hotel Avari, 87-Shahrah-e-Quaid-e-Azam, Lahore.

The schedule of Book Closure may be treated as tentative and the same will be confirmed subject to approval by the Board of Directors at its meeting to be held on Monday, October 25, 2010.

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

Thanks and regards.

Yours sincerely,

SUI NORTHERN GAS PIPELINES LIMITED

(UZMA ADIL KHAN)

Company Secretary

Tel: 042-99201419

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