



SUI NORTHERN GAS PIPELINES LIMITED

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

Web: www.sngpl.com.pk

October 25, 2010

CA/KSE/

Through: Fax / Courier

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,

DECLARATION OF CASH DIVIDEND FOR THE YEAR ENDED JUNE 30, 2010

Kindly refer to our letter No. CA/KSE/1141 dated October 21, 2010.

We wish to inform you that the Board of Directors at its meeting held today i.e. Monday, October 25, 2010 have recommended cash dividend @ 20% i.e. Rs 2 per share for the year ended June 30, 2010.

The Financial Results of the Company are enclosed (Annex-I).

The Auditors have not made any qualification in their report, however, they have drawn the members attention to the Note No. 24.3 to the financial statements, details of which will be communicated while submitting the Annual Report to the Exchange.

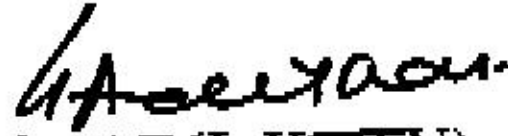
The Annual General Meeting of the Company will be held on Tuesday, November 30, 2010 at 11:30 am at Hotel Avari, 87-Shahrah-e-Quaid-e-Azam, Lahore. The dividend, if approved by the shareholders at the said Annual General meeting will be paid to the shareholders whose names appear in the Register of Members as on Tuesday, November 23, 2010.

The Share Transfer Books of the Company will remain closed for 07 days from November 24, 2010, to 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 of dividend.

We shall be sending you 300/100 copies of printed accounts for the period ended June 30, 2010 for circulation amongst the members of the Exchange, 21 days before the date of AGM.

Thanks and regards.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED


(UZMA ADIL KHAN)

Company Secretary

Tele: 042-99201419

Fax: 042-99201317