



SUI NORTHERN GAS PIPELINES LIMITED

CA/KSE/677.

Through: Courier

February 17, 2011.

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# 051-111-473-329)

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 an emergent meeting of the Board of Directors of the Company will be held at 12:00 Noon on Wednesday, February 23, 2011 in the Company's Board Room, 21-Kashmir Road Lahore, to consider the reviewed accounts for the period ended December 31, 2010.

Furthermore, the Company hereby declares a closed period from February 17, 2011 to February 23, 2011 (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)
Company Secretary
Tel: 042-99201419
Fax: 042-99201317

Noo:
cc: The Additional Registrar, CRO, Lahore.
cc: The Executive Director (EMD), SECP, ISD.
Noo.
cc: CDC
cc: Shares Registrar
Noo:
cc: MD
cc: CFO