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SUI NORTHERN GAS PIPELINES LIMITED

GAS HOUSE, 21 KASHMIR ROAD, P.O. BOX 53, LAHORE (PAKISTAN)

CA/KSE/2096

Through: Courier

April 13, 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, Faza
 Blue Area,
ISLAMABAD

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 – LISTING 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 on Wednesday, April 27, 2011 at 11:30 A.M. in the Company's Board Room, 21-Kashmir-Road Lahore, to consider the Accounts for the 3rd Quarter ended March 31, 2011. Moreover, the Company hereby declares a closed period from April 13, 2011 to April 27, 2011 (both days inclusive).

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

Thanks and regards.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED

Uzma Adil Khan
 (UZMA ADIL KHAN)
 Company Secretary
 Tel: 042-99201419
 Fax: 042-99201317