



# SUI NORTHERN GAS PIPELINES LIMITED

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

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99201300

99201309

99201302

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www.sngpl.com.pk

CA/KSE/

Through: Courier

May 19, 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 Sir(s),

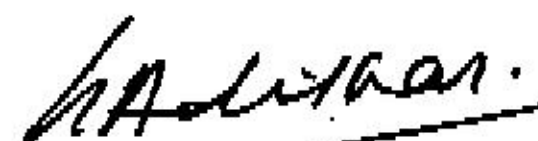
## EXTRA ORDINARY GENERAL MEETING AND CLOSURE OF SHARE TRANSFER BOOKS

This is to inform you that an Extraordinary General Meeting of the shareholders of SNGPL is scheduled to be held on Thursday, June 23, 2011 for Election of Directors for the next triennial commencing June 26, 2011. The share transfer books of the Company will remain closed from Friday, June 17, 2011 to Thursday June 23, 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)  
Company Secretary  
Tel: 042-99201419  
Fax: 042-99201317