



CA/KSE/

Through: Courier

June 15, 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),

**NOTICE UNDER SECTION 178 (4) OF THE
COMPANIES ORDINANCE, 1984 REGARDING
ELECTION OF DIRECTORS – 2011**

Please refer to our letter No. CA/KSE/2510 dated May 31, 2011.

We enclose herewith copies of the above Notice which has duly published in the National Press. You may like to inform the members of the Exchange accordingly.

This is for your kind information and record please.

Thanks and regards.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED


(UZMA ADIL KHAN)
Company Secretary
Ph: 042-99201419
Fax: 042-99201317

Encl: **As above.**