


SUI NORTHERN GAS PIPELINES LIMITED

G-5 HOUSE, ZIKR KHAN ROAD, F-6 BOX, LAHORE (PAKISTAN)

CA/KSE/

Thru: Fax/Courier

September 20, 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),

DATE OF BOOK CLOSURE – (REGULATION 14(1))

In compliance with Listing Regulation No. 14(1), we wish to inform you that the Share Transfer Books of the Company will remain closed from Thursday, October 20, 2011 to Monday, October 31, 2011 (both days inclusive). Share transfers received in order, at the office of our Shares Registrar, M/s. Central Depository Company of Pakistan Limited (CDC), 2nd floor, 307-Upper Mall, Near Mian Mir Bridge, Opposite Gymkhana, Lahore or at the Registered Office of the Company, at the close of business, on Wednesday, October 19, 2011 will be treated in time for the purpose of entitlement for dividend or bonus issue if recommended by the Board of Directors.

The Annual General Meeting of the Company for the year 2011 is scheduled to be held on Monday, October 31, 2011, at 11:30 A.M at Hotel Avari, 87-Shahrah-e-Quaid-e-Azam, Lahore.

The schedule of book closure may be treated as tentative and the same will be confirmed subject to approval by the Board of Directors.

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
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Fax: 042-99201317