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SUI NORTHERN GAS PIPELINES LIMITED

GAS HOUSE, 21 KASHMIR ROAD, P.O. BOX 66, LAHORE (PAKISTAN)

CA/KSE/526

Thru: Fax/Courier

September 23, 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),

- i). **BOARD MEETING – (REGULATION – 29)**
- ii). **NOTICE OF CLOSED PERIOD – CCG – CLAUSE (XXVI)**

Please refer to our letter No. CA/KSE/489 dated September 20, 2011.

This is to inform you that an emergent meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 28, 2011 at 11:00 A.M. in the Company's Board Room, 21- Kashmir Road, Lahore, to consider the Annual Accounts for the year ended June 30, 2011. The Company hereby declares a closed period from Friday, September 23, 2011 to Wednesday, September 28, 2011 (both days inclusive).

The Share transfer books of the Company will remain closed from Thursday, October 20, 2011 to Monday, October 31, 2011 (both days inclusive). The Annual General Meeting of the Company will be held on Monday, October 31, 2011 at 11:30 A.M. at Hotel Avari, 87-Shahrah-e-Quaid-e-Azam, Lahore as already intimated vide our letter referred above (copy enclosed).

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
 Ph: 042-99201419
 Fax: 042-99201317

Encl: as above.