



# SUI NORTHERN GAS PIPELINES LIMITED

GAS HOUSE - 21 KASHMIR ROAD - P.O. BOX 584 - LAHORE - PAKISTAN

CA/KSE/

Thru: Fax/Courier

September 28, 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),

## DECLARATION OF CASH DIVIDEND FOR THE YEAR ENDED JUNE 30, 2011

Kindly refer to our letter No. CA/KSE/526 dated September 23, 2011.

We wish to inform you that the Board of Directors at its meeting held today i.e. Wednesday, September 28, 2011 have recommended **cash dividend of Re 1 per share @ 10% and bonus shares in the proportion of 5 shares for every 100 shares held i.e. 5%**, for the year ended June 30, 2011.

The Financial Results of the Company are enclosed (Annex-I).

The Auditors have not made any qualification in their report, however, they have drawn the members attention to the Note No. 16.1 and 24.3 to the financial statements, details of which will be communicated while submitting the Annual Report to the Exchange.

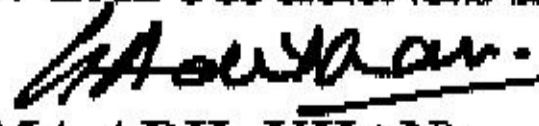
The Annual General Meeting of the Company will be held on Monday, October 31, 2011 at 11:30 am at Hotel Avari, 87-Shahrah-e-Quaid-e-Azam, Lahore. The dividend, if approved by the shareholders at the said Annual General meeting will be paid to the shareholders whose names appear in the Register of Members as on Wednesday, October 19, 2011.

The Share Transfer Books of the Company will remain closed for 12 days 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), 2<sup>nd</sup> Floor, 307-Upper Mall, Near Mian Mir Bridge, 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 of dividend.

We shall be sending you 300/100 copies of printed accounts for the period ended June 30, 2011 for circulation amongst the members of the Exchange, 21 days before the date of AGM.

Thanks and regards.

Yours sincerely,  
SUI NORTHERN GAS PIPELINES LIMITED

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

Encl: as above.