



Telephones : { 9201451-60  
9201490-99  
Fax : { 9201369  
9201302  
Website : www.sngpl.com.pk

## SUI NORTHERN GAS PIPELINES LIMITED

(GAS HOUSE, 21-KASHMIR ROAD, P.O. BOX 56, LAHORE (PAKISTAN))

CA/KSE/643

Thru: Fax/Courier

October 04, 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 AND BONUS SHARES FOR THE YEAR ENDED JUNE 30, 2011

Please refer to your letter No. KSE/C-190-5928 dated September 30, 2011.

We enclose herewith the Auditors' Certificate as required under rule 6(iii) of The Companies (Issue of Capital) Rules 1996.

Furthermore, the rest of the requirements in respect of issuance of dividend and bonus shares will be ensured after approval by the shareholders at their Annual General Meeting (AGM) to be held on Monday, October 31, 2011.

This is for your 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