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

CA/KSE/945

Thru: Fax/Courier

October 31, 2011

The President,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI. (UAN 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# 042-36368485)

Dear Sir(s),

48TH ANNUAL GENERAL MEETING

This is to inform you that the shareholders of the Company at their 48th Annual General Meeting held on October 31, 2011 have approved the following:

ORDINARY BUSINESS:

1. Audited Accounts for the year ended June 30, 2011.
2. Appointment of M/s A.F. Ferguson & Co., Chartered Accountants and M/s M. Yousuf Adil Saleem & Co., Chartered Accountants as joint auditors of the Company for the year ending June 30, 2012.
3. Approved payment of Cash Dividend @ 10% i.e. Rs. 1/- per share of Rs. 10/- each and 5% bonus shares.

4. **SPECIAL BUSINESS:**

Approved capitalization of a sum of Rs. 274.553 million for the issuance of 5% bonus shares in proportion of one share for every 20 shares held.

Thanks and regards.

Yours Sincerely,
SUI NORTHERN GAS PIPELINES LIMITED

Uzma Adil Khan

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

cc: The Head of Operations,
Central Depository Company of Pakistan Ltd,
CDC House, 99-B Block-B,
SMCHS, Main Sharahe-e-Faisal,
Karachi - 74400.

for information and necessary action please.