



SUI NORTHERN GAS PIPELINES LIMITED

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

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CA/KSE/2049

Through: Fax/Courier

February 20, 2012.

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# 042-36368485)

Dear Sirs,

BOARD MEETING – REGULATION – 29
NOTICE OF CLOSED PERIOD – CCG CLAUSE XXVI

This is to inform you that a meeting of the Board of Directors of the Company will be held at 12:30 P.M. on Monday, February 27, 2012 in the Company's Board Room, 21-Kashmir Road Lahore, to consider the reviewed accounts for the period ended December 31, 2011.

Furthermore, the Company hereby declares a closed period from February 21, 2012 to February 27, 2012 (both days inclusive).

This is for your information, record and necessary action please.

Thanks and regards.

Yours sincerely,

SUI NORTHERN GAS PIPELINES LIMITED

Uzma Adil Khan
(UZMA ADIL-KHAN)

Company Secretary

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