



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

CA/KSE/2488

Through: Fax/Courier

April 13, 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 is scheduled to be held on Friday, April 27, 2012 at 11:30 A.M in the Company's Board Room, 21-Kashmir Road Lahore, to consider the un-audited accounts for the 3rd quarter ended March 31, 2012.

Furthermore, the Company hereby declares closed period from Saturday, April 14, 2012 to Friday, April 27, 2012 (both days inclusive) as a closed period.

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

Thanks and regards,

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	16/4/12
Received at:	12:12
Amendment at:	12:13


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