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

CA/KSE/773

Thru: Fax/Courier

September 28, 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 Sir(s),

WINDING UP OF
M/S. SUI NORTHERN LPG-LNG (PVT) LIMITED
UNDER COMPANIES EASY EXIT SCHEME (CEES)

This is to inform you that the Board of Directors at its 395th meeting held on September 26, 2012 has accorded approval for winding up of Sui Northern LPG-LNG (Pvt) Limited, a wholly owned subsidiary company of Sui Northern Gas Pipelines Limited (SNGPL), under Companies Easy Exit Scheme (CEES) launched by Securities and Exchange Commission of Pakistan (SECP).

In accordance with the approval of the Board of SNGPL, the members of Sui Northern LPG-LNG (Pvt) Ltd, in their general meeting held on September 27, 2012, unanimously accorded approval for winding up of the subsidiary Company.

Accordingly, all the requisite documents for winding of Sui Northern LPG-LNG (Pvt) Ltd, have been submitted with Securities and Exchange Commission of Pakistan (SECP) to meet the statutory requirements, a copy of the acknowledgement thereof issued by SECP dated September 27, 2012 is enclosed for your information and record, please.

Thanks and regards.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED

Uzma Adil Khan
(UZMA ADIL KHAN)
Company Secretary
Tele: 042-99201419
Fax: 042-99201369

01 OCT 2012
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Encl: as above.