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SUI NORTHERN GAS PIPELINES LIMITED

CA/KSE/831

Through: Fax/ Courier

October 04, 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),

EXTENSION FOR HOLDING
ANNUAL GENERAL MEETING - 2012
COMPLIANCE OF LISTING REGULATION - 20

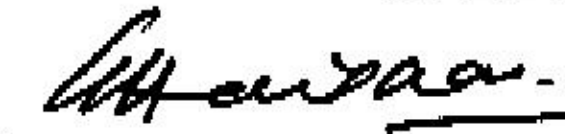
Please refer to our letter No CA/KSE-634 dated September 19, 2012.

We wish to inform you that due to non-finalization of the Final Revenue Requirements by Oil & Gas Regulatory Authority (OGRA) for FY 2011-12 (which forms the basis for preparation of final Accounts of the Company), the audit of Accounts could not be completed. Therefore, on the request of the Company, the Securities & Commission of Pakistan (SECP) has very kindly allowed an extension for 30 days i.e. upto November 30, 2012, for holding the Annual General Meeting of Sui Northern Gas Pipelines Limited for the year ended June 30, 2012.

In compliance of KSE Listing Regulation # 20, we enclose herewith a copy of the approval letter No. EMD/233/414/02-1073 dated October 03, 2012 of SECP for your information, record and necessary action please.

Thanks and regards.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED


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

Encl: as above