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SUI NORTHERN GAS PIPELINES LIMITED
GAS HOUSE, 21 KASHMIR ROAD, P.O. BOX 66, LAHORE (PAKISTAN)

CA/KSE/

Through: Fax/ Courier

November 16, 2012

Mr. Muhammad Ghufraan,
Deputy General Manager – Companies Affairs,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI. (FAX # 021-111-573-329)

Dear Sir(s),

EXTENSION FOR HOLDING
ANNUAL GENERAL MEETING

Please refer to your letter No. KSE/C-190-8135 dated November 15, 2012 on the captioned subject.

We wish to inform you that as already intimated vide our letter No. CA/KSE/978 dated October 19, 2012 (copy enclosed). The finalization of Revenue Requirements which forms the basis for preparation of Final Accounts of the Company is still pending with OGRA.

However, we have applied for further Extension to hold the Annual General Meeting for the year ended June 30, 2012, to the Commissioner, Company Law Division and Information System & Technology Division, SECP Islamabad, vide our letter No. ACL-4210 dated November 2, 2012 (copy enclosed) for your ready reference.

The intimation / further extension in this regard will be communicated to the Exchange as and when received from the concerned Authority.

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

Thanks and regards.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED

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

Encl: as above.

Cc: The Director (Enforcement),
SECP, Islamabad.

Cc: The Deputy Managing Director,
Karachi Stock Exchange (G) Ltd.,