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# SUI NORTHERN GAS PIPELINES LIMITED

GAS HOUSE 21 KASHMIR ROAD P.O. BOX 66 LAHORE (PAKISTAN)

CAKSE/464

Thru: Fax/Courier

February 7, 2013

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),

- i). BOARD MEETING – (REGULATION – 29)
- ii). NOTICE OF CLOSED PERIOD – CCG – CLAUSE (XXIII)

This is to inform you that an emergent meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 13, 2013 at 11:30 A.M. in the Company's Board Room, 21- Kashmir Road, Lahore, to consider the Annual Accounts for the year ended June 30, 2012.

Furthermore, the Company hereby declares a closed period from Thursday, February 7, 2013 to Wednesday, February 13, 2013 (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)  
Company Secretary  
Ph: 042-99201419  
Fax: 042-99201369

Encl: as above.