

**SUI NORTHERN GAS PIPELINES LIMITED**

CA/KSE/

Thru: Fax / Courier

February 13, 2013

The General Manager,
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# 051-111-573- 429)

The President,
Lahore Stock Exchange (G) Ltd.,
Stock Exchange Building,
19-Khayaban-c-Aiwan-i-Iqbal,
LAHORE. (FAX# 042-36368485)

FINANCIAL RESULTS
FOR THE YEAR ENDED JUNE 30, 2012

Dear Sir(s),

We have to inform you that the Board of Directors of our Company in their meeting held on February 13, 2013 at 11:30 A.M. at Lahore, recommended the following:

i. **Cash Dividend:**

Cash Dividend for the year ended June 30, 2012 at **Rs. 2.5/- per share i.e. 25%**

ii. **Bonus Shares:**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of **1 share for every 10 shares held i.e. 10%.**

iii. **Right Shares: NIL**

iv. **Any Other Entitlement / Corporate Action: NIL**

v. **Any Other Price-Sensitive Information:**

The financial results of the Company are enclosed as per **(Annex-1)**.

The Auditors have no qualification in their report, however, they have drawn the members attention to Notes Nos. 16.1.2 and 24.3 to the financial statements, details of which will be communicated while submitting the Annual Report to the Exchange.

The Annual General Meeting of the Company will be held on March 20, 2013 at 11:30 a.m. at Lahore.