



## SUI NORTHERN GAS PIPELINES LIMITED

CA/KSE/570

Thru: Fax/Courier

February 15, 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),

### DATE OF BOOK CLOSURE – (REGULATION 14(1))

In compliance with Listing Regulation No. 14(1), we wish to inform you that the Share Transfer Books of the Company will remain closed from Saturday, March 9, 2013 to Wednesday, March 20, 2013 (both days inclusive). Share transfers received in order, at the office of our Shares Registrar, M/s. Central Depository Company of Pakistan Limited (CDC), 2nd floor, 307-Upper Mall, Near Mian Mir Bridge, Opposite Gymkhana, Lahore or at the Registered Office of the Company, at the close of business, on Friday, March 8, 2013 will be treated in time for the purpose of entitlement for dividend and bonus shares, as recommended by the Board of Directors.

The Annual General Meeting to consider the Annual Accounts of the Company for the year ended June 30, 2012 is scheduled to be held on Wednesday, March 20, 2013, at Lahore.

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