



SUI NORTHERN GAS PIPELINES LIMITED

GAS HOUSE 21-KASHMIR ROAD, P.O. BOX 56, LAHORE (PAKISTAN)

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CAKSE/ 573

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),

- 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 Tuesday, February 19, 2013 at 02:30 P.M. in the Company's Board Room, 21- Kashmir Road, Lahore, to consider the Accounts for the 1st Quarter ended September 30, 2012 and 2nd Quarter ended December 31, 2012.

Furthermore, the Company hereby declares a closed period from Friday, February 15, 2013 to Tuesday, February 19, 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
(UZMA ADIL KHAN)
Company Secretary
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Fax: 042-99201369