

**SUI NORTHERN GAS PIPELINES LIMITED**

CA/KSE/

Thru: Fax/Courier

February 19, 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 Sirs,

BOARD MEETING IN PROGRESS

Please refer to our letter No. CA/KSE/573 dated February 15, 2013.

This is to inform you that the meeting of the Board of Directors of the Company held today i.e. February 19, 2013 at 02:30 p.m. to consider the Accounts for the 1st Quarter ended September 30, 2012 and for the 2nd Quarter ended December 31, 2012. is in progress.

This is for your information and record please.

Thanks and regards.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED


(WAJJHA ANWAR)
Company Secretary
Tele: 042-99201044
Fax: 042-99201369