



SUI NORTHERN GAS PIPELINES LIMITED

CA/KSE/

Thru: Fax/Courier

February 20, 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),

BOARD MEETING DEFERRED

Please refer to our Fax letter No. CA/KSE/629 dated February 19, 2013 regarding "Board Meeting in process".

This is to inform you that the meeting of the Board of Directors of the Company held on 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 has been **deferred**.

In this regard, it may kindly be noted that the schedule of the next Board Meeting to consider the Accounts for the aforesaid Quarters shall be intimated to the Stock Exchanges accordingly.

This is for your information and record please.

Thanks and regards.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED

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