



SUI NORTHERN GAS PIPELINES LIMITED

GAS HOUSE, ZILKHAENMIR ROAD, P.O. BOX 55 LAHORE (PAKISTAN)

Telephone: 042-99201338
Fax: 042-99201369
Web: www.sui-northern.com

CA/KSE/

Thru: Fax/Courier

August 7, 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 a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 19, 2013 at 12:00 noon, in the Company's Board Room, 21- Kashmir Road, Lahore, to consider the Accounts for the 1st Quarter ended September 30, 2012, 2nd Quarter ended December 31, 2012 and 3rd Quarter ended March 31, 2013.

Furthermore, the Company hereby declares a closed period from Wednesday, August 7, 2013 to Monday, August 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

Wajiha Anwar
(WAJIHA ANWAR)
Company Secretary
Tele: 042-99201338
Fax: 042-99201369