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SUI NORTHERN GAS PIPELINES LIMITED
GAS HOUSE, 21 KASHMIR ROAD, P.O. BOX 56, LAHORE (PAKISTAN)

CA/KSE/2732

Thru: Fax/Courier

September 18, 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)

DATE OF BOOK CLOSURE – REGULATION 14(1)

Dear Sir(s),

Please note that the declaration of Annual Accounts for the FY 2012- 13 of the Company is dependent upon provision of Final Revenue Requirements (FRR) by the Oil and Gas Regulatory Authority (OGRA). However, in compliance with the Listing Regulation No. 14 (1) of the Karachi Stock Exchange (G) Limited, we hereby give a tentative schedule regarding closure of books and Annual General Meeting of the Company.

The Share Transfer Books of the Company will remain closed from Friday, October 18, 2013 to Thursday, October 31, 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 Thursday, October 17, 2013 will be treated in time for the purpose of entitlement for dividend or bonus issue if recommended by the Board of Directors.

The Annual General Meeting of the Company for the year 2013 is scheduled to be held on Thursday, October 31, 2013, at Lahore.

This is for your information, record and necessary action please.

Thanks and regards.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED

Wajha Anwar
(WAJHA ANWAR)
Company Secretary
Tele: 042-99201338
Fax: 042-99201369

Murth