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

CA/KSE/

Through: Fax/ Courier

October 21, 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)*

EXTENSION FOR HOLDING
ANNUAL GENERAL MEETING - 2013

Dear Sir(s),

Please refer to our letter No. CA/KSE/2783 dated October 3, 2013.

As already intimated, that due to non-finalization of Revenue Requirements by the Oil & Gas Regulatory Authority (OGRA) for the FY 2012-13 (which forms the basis for preparation of Final Accounts of the Company) the Audit of the Accounts could not be completed. In this regard, the Company was granted an extension for 30 days by SECP to hold the Annual General Meeting upto November 30, 2013. **Whilst the finalization of Revenue Requirements in question, is still pending with OGRA.**

In view of the above, we are unable to notify the schedule of book closure and corporate action (if any) for the financial year 2013 in accordance with Regulation 14 (1).

However, the requisite information will be provided, as and when the Revenue Requirements are finalized / approved by the Regulator (OGRA).

In this regard, you may like to inform the members accordingly.

Thanks and regards.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED

(WAJIHA ANWAR)
Company Secretary
Ph: 042-99201338
Fax: 042-99201369

Form No. 1130/08/97 R.P.A