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

CA/KSE/3057

Through: Fax/ Courier

November 13, 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)

APPLICATION FOR FURTHER EXTENSION IN PERIOD FOR HOLDING OF ANNUAL
GENERAL MEETING AND LAYING OF ACCOUNTS THEREIN UNDER SECTION 170
OF THE COMPANIES ORDINANCE, 1984

Dear Sir(s),

This is to inform that the Securities & Exchange Commission of Pakistan (SECP) has advised vide letter No. EMD/233/414/2002-1076 dated November 8, 2013 (copy enclosed) that the law does not envisage any further extension in the period for holding of AGM and submit application under Section 170 of the Companies Ordinance, 1984 when a firm date for holding of AGM is confirmed

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

Thanks and regards.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED

[Signature]
for Company Secretary
Ph: 042-99201338
Fax: 042-99201369

Encl: as above