



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/KSE/

Thru: PUCARS / Courier

November 20, 2015

The General Manager,
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

The General Manager,
Islamabad Stock Exchange Ltd.,
101-E, Fazal-ul-Haq Road,
Blue Area,
ISLAMABAD.

The General Manager,
Lahore Stock Exchange Ltd.,
Stock Exchange Building,
19-Khayaban-e-Aiwan-i-Iqbal,
LAHORE.

Dear Sir(s),

DATE OF BOOK CLOSURE - KSE RULE NO. 5.5.14 (a)

In compliance with KSE rule No. 5.5.14 (a), we wish to inform you that the Share Transfer Books of the Company will remain closed from Tuesday, December 22, 2015 to Thursday, December 31, 2015 (both days inclusive). Share transfer requests received in order, at the office of our Shares Registrar, 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, Gas House, 21 – Kashmir Road, Lahore at the close of business, on Monday, December 21, 2015 will be treated in time for the purpose of entitlement for dividend and bonus shares, as recommended by the Board of Directors.

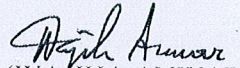
The Annual General Meeting to consider the Annual Accounts of the Company for the year ended June 30, 2013 is scheduled on Thursday, December 31, 2015 at Lahore. The said schedule may be treated as tentative and the same will be confirmed subject to approval by the Board of Directors.

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

Thanks and regards.

Yours sincerely,

SUI NORTHERN GAS PIPELINES LIMITED


(WAQAR ANWAR)
Company Secretary
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