



# SUI NORTHERN GAS PIPELINES LIMITED

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December 2, 2015, 15:27:56

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**  
Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

**Subject:** Board Meeting

Dear Sir,

Please refer to your letter No. KSE/Gen/9797 dated November 23, 2015. We wish to inform you that in continuation of our earlier communication vide letter No.CA/KSE dated December 1, 2015, the Board of Directors of the Company in its Meeting held today i.e. December 02, 2015 did not consider the Annual Accounts for the year ended June 30, 2013 and extended the closed period till December 17, 2015.

Yours Sincerely,