



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/KSE/4878

Thru: PUCARS / Courier

December 11, 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.

WITHDRAWAL OF BOOK CLOSURE NOTICE

Dear Sir(s):

Kindly refer to our letter No. CA/KSE/4592 dated November 20, 2015 and subsequent letter No. CA/KSE/4775 dated December 02, 2015.

In this regard, we wish to inform you that the Board of Directors at its meeting held on December 02, 2015 did not consider the Annual Accounts for the year ended June 30, 2013. Therefore, the tentative schedule of Book Closure and Annual General Meeting (AGM) already intimated vide our letter No. CA/KSE/4592 dated November 20, 2015 may please be treated as **withdrawn**.

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

Thanks and regards.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED

(WAJIHA ANWAR)
Company Secretary
Ph: 042-99201044
Fax: 042-99201369