



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

CA/PSX/

Thru: PUCARS/ Courier

February 02, 2016

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI.**

- i). **BOARD MEETING UNDER CLAUSE 5.9.4 OF PSX RULES**
- ii). **NOTICE OF CLOSED PERIOD UNDER CLAUSE 5.19.15 OF PSX RULES**

Dear Sir:

This is to inform you that the meeting of Board of Directors of the Company is scheduled on Wednesday, February 10, 2016 at 11:00 a.m. in the Company's Board Room, 21- Kashmir Road, Lahore, to consider the Quarterly Accounts for the First Quarter ended September 30, 2014, Second Quarter ended December 31, 2014 and Third Quarter ended March 31, 2015.

Furthermore, the Annual Accounts for the financial year ended June 30, 2015 shall also be considered by the Board at the aforesaid meeting.


The Company hereby declares a "Closed Period" from Tuesday, February 02, 2016 to Wednesday, February 10, 2016 (both days inclusive) as required under Clause 5.19.15 of the PSX Rules. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

In this regard, Syed Faraz Ali Shah, Officer (Corporate Affairs), Cell no. 0321-4315698, Phone No. 042-99201044 having e-mail address [syed.faraz@sngpl.com.pk](mailto:syed.faraz@sngpl.com.pk), shall contact the Exchange on phone No. 021-32439618 or 021-35274381 before and after transmitting the information to the exchange to confirm the status of information transmitted through PUCARS.

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

Thanks and regards.

Yours sincerely,  
**SUI NORTHERN GAS PIPELINES LIMITED**

  
**(WAJIHA ANWAR)**  
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