



SUI NORTHERN GAS PIPELINES LIMITED

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April 19,2016,15:13:42

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: BOARD MEETING IN PROGRESS

Dear Sir,

Please refer to your letter No. PSX/Gen-3011 dated April 11, 2016. We wish to inform you that the meeting of the Board of Directors of the Company held today i.e. April 19, 2016 to consider the First, Second and Third Quarter Accounts for the period ended September 30, 2015, December 31, 2015 and March 31, 2016 is in progress. The recommendations of the Board of Directors (if any) will be communicated on the next working day that is Wednesday, April 20, 2016 between 09:15 a.m. to 09:30 a.m. This is for your information and record please.

Yours Sincerely,