

SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/ 2164

Through: PUCARS/ Courier

July 22, 2016

Mr. Hafiz Maqsood Munshi,
Assistant Manager,
Companies & Securities Compliance – RAD,
Pakistan Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI. (FAX # 021-32410825)

NON-COMPLIANCE OF CODE OF CORPORATE GOVERNANCE


Dear Sir:

Please refer to your letter No.PSX/Gen-5457 dated July 19, 2016 on the captioned subject.

In this context, we wish to inform you that the Company has put in place a mechanism for an annual evaluation of the Board with collaboration of the Pakistan Institute of Corporate Governance (PICG). Accordingly, the evaluation of the Board is being carried out by PICG for the Financial Year 2015-16 and status of the same shall be disclosed in the Company's Annual Report-2016 positively.

Thanks and regards.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED


(WAJIHA ANWAR)
Company Secretary

cc: The Chief Compliance Officer-PSX
cc: Director/HOD (SSED)-SECP