



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/3481

Thru: PUCARS / Courier

December 09, 2016

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

BOARD MEETING IN PROGRESS


Dear Sir:

We wish to inform you that the meeting of the Board of Directors of the Company held today i.e. December 09, 2016 to consider the Annual Accounts for the Financial Year ended June 30, 2016 is in progress. The recommendations of the Board of Directors (if any) will be communicated on the next working day that is Tuesday, December 13, 2016 between 09:15 a.m. to 09:30 a.m.

This is for your information and record please.

Thanks and regards,

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED


(WAJIHA ANWAR)
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