



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/

Thru: PUCARS / Courier

February 14, 2017

The General Manager,
Pakistan Stock Exchange Limited (PSX),
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

BOARD MEETING

Dear Sir:

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, February 22, 2017 at 12:00 Noon in the Company's Board Room, Gas House, 21-Kashmir Road, Lahore**, to consider the 2nd Quarter Accounts for the period ended December 31, 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from **February 15, 2017 to February 22, 2017** (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanks and regards,

Yours sincerely,

SUI NORTHERN GAS PIPELINES LIMITED

(WAJIHA ANWAR)

Company Secretary

Tel No. 042-99201044

Fax No. 042-99201369