



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/

Thru: PUCARS / Courier

April 18, 2017

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

The Director/HOD,
Surveillance, Supervision & Enforcement
Department,
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
ISLAMABAD.

BOARD MEETING

Dear Sir:

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, April 25, 2017 at 2:00 p.m. in the Company's Board Room, Gas House, 21-Kashmir Road, Lahore**, to consider the 3rd Quarter Accounts for the period ended March 31, 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from **April 18, 2017 to April 25, 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


(WAJIIA ANWAR)
Company Secretary
Tel No. 042-99201044
Fax No. 042-99201369