



# SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/9288

Thru: PUCARS / Courier

February 15, 2018

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 **Saturday, February 24, 2018 at 4:00 p.m. in the Company's Board Room, Gas House, 21-Kashmir Road, Lahore**, to consider the Half Yearly Accounts for the period ended December 31, 2017 for declaration of any entitlement.

The Company hereby declares a "Closed Period" from **Friday, February 16, 2018 to Saturday, February 24, 2018** (both days inclusive) as required under Rule No. 5.19.15 of the Pakistan Stock Exchange Limited (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

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