



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/9298

Thru: PUCARS / Courier

April 12, 2019

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, April 20, 2019 at 02:00 p.m. in the Company's Board Room, Gas House, 21-Kashmir Road, Lahore**, to consider the Annual Accounts for the financial year ended June 30, 2018 and 1st Quarter Accounts for the period ended September 30, 2018 for declaration of any entitlement.

Accordingly, the Company has declared the "Closed Period" from **April 13, 2019 to April 20, 2019** (both days inclusive) as required under Clause 5.6.1(d) of the PSX Rule Book. Therefore, 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