



Telephones : { 9201451-60
9201490-99
Fax : { 9201369
9201302
Website : www.sngpl.com.pk

SUI NORTHERN GAS PIPELINES LIMITED

GAS HOUSE, 21 KASHMIR ROAD, P.O. BOX 58, LAHORE (PAKISTAN)

CA/KSE/ 707

Thru: Fax/Courier

October 11, 2011

The President,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI (FAX# 021-111-573-329)

The President,
Lahore Stock Exchange (G) Ltd.,
Stock Exchange Building,
19-Khayaban-e-Aiwan-i-Iqbal,
LAHORE, (FAX# 042-111 441 441)

Dear Sir(s),

- i). **BOARD MEETING – (REGULATION – 29)**
- ii). **NOTICE OF CLOSED PERIOD – CCG – CLAUSE (XXVI)**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 19, 2011 at 02:30 P.M. in the Company's Board Room, 21- Kashmir Road, Lahore, to consider the Un-Audited Accounts for the 1st Quarter ended September 30, 2011.

The Company hereby declares closed period from Wednesday, October 12, 2011 to Wednesday, October 19, 2011 (both days inclusive).

This is for your information, record and necessary action please.

Thanks and regards.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED


(UZMA ADIL KHAN)
Company Secretary
Ph: 042-99201419
Fax: 042-99201317