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## SUI NORTHERN GAS PIPELINES LIMITED

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

CA/KSE/699

Thru: Courier

October 10, 2011

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

The Managing Director,  
Islamabad Stock Exchange (G) Ltd.,  
101-E, Fazal-ul-Haq Road,  
Blue Area,

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),

### NOTICE OF ANNUAL GENERAL MEETING – 2011

We enclose herewith copies of notice of Annual General Meeting (AGM) which has duly published in the National Press. You may like to inform the members.

This is for your information and record please.

Thanks and regards.

Yours sincerely,  
SUI NORTHERN GAS PIPELINES LIMITED

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

Encl: as above.