



SUI NORTHERN GAS PIPELINES LIMITED
 GAS HOUSE 21 KASHMIR ROAD, P.O. BOX 56, LAHORE (PAKISTAN)

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CA/KSE/

Through: Courier / Fax

October 19, 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,
ISLAMABAD. (FAX# 051-111-473-329)

The President,
 Lahore Stock Exchange (G) Ltd.,
 Stock Exchange Building,
 19-Khayaban-e-Aiwan-i-Iqbal,
LAHORE. (FAX# 042-36368485)

Dear Sirs,

BOARD MEETING IN PROGRESS

Please refer to our letter No. CA/KSE/793 dated October 14, 2011.

We wish to inform you that the meeting of the Board of Directors of the Company held today i.e. October 19, 2011 to consider the accounts for the 1st Quarter ended September 30, 2011 **is in progress**. The financial results of the Company, duly approved by the Board of Directors at the aforesaid meeting, will be communicated on the next working day that is Thursday, October 20, 2011 between 09:15 A.M. to 09:30 A.M.

This is for your information and record please.

Thanks and regards.

Yours Sincerely,
SUI NORTHERN GAS PIPELINES LIMITED


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