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SUI NORTHERN GAS PIPELINES LIMITED

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

CA/KSE/4865

Through: Fax/ Courier

May 20, 2014.

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 Sir(s),

EXTRA ORDINARY GENERAL MEETING AND CLOSURE OF SHARE TRANSFER BOOKS

This is to inform you that an Extraordinary General Meeting of the shareholders of SNGPL is scheduled to be held on Wednesday, June 25, 2014 for Election of Directors for the next triennial commencing from June 26, 2014. The share transfer books of the Company will remain closed from Tuesday, June 17, 2014 to Wednesday June 25, 2014 (both days inclusive).

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

Thanks and regards.

Yours sincerely,

SUI NORTHERN GAS PIPELINES LIMITED

(WAJIHA ANWAR)
Company Secretary
Tele: 042-99201338
Fax: 042-99201369