



SUI NORTHERN GAS PIPELINES LIMITED

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

FORM-1

CA/KSE/

Through: PUCARS / Courier

November 23, 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The Managing Director
Islamabad Stock Exchange
101-E, Fazal-ul-Haq Road
Blue Area, Islamabad

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.

BOARD MEETING

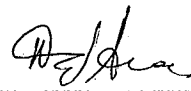
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, December 02, 2015 at 11:30 A.M., at Gas House, 21 – Kashmir Road, Lahore to consider the Annual Accounts for the period ended June 30, 2013 for declaration of any entitlement.

The Company has declared the “Closed Period” from Monday, November 23, 2015 to Wednesday, December 02, 2015 as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / 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.

Yours Sincerely,
SUI NORTHERN GAS PIPELINES LIMITED


(WAJIHA ANWAR)
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