



SUI NORTHERN GAS PIPELINES LIMITED

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

FORM-1

CA/KSE/4964

Through: PUCARS / Courier

December 16, 2015

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

The General Manager
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(s):

Kindly refer to our letter No. CA/KSE/4594 dated November 23, 2015 on the captioned subject.

A meeting of the Board of Directors of the Company will be held on Wednesday, December 23, 2015 at 02:30 P.M. in the Company's Board Room, 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 Wednesday, December 16, 2015 to Wednesday, December 23, 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.

Thanks and regards.

Yours Sincerely,

SUI NORTHERN GAS PIPELINES LIMITED

(IMTIAZ MEHMOOD)

For. Company Secretary

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