



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/KSE/

Thru: PUCARS / Courier

December 18, 2015

The General Manager,
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

The General Manager,
Islamabad Stock Exchange Ltd.,
101-E, Fazal-ul-Haq Road,
Blue Area,
ISLAMABAD.

The General Manager,
Lahore Stock Exchange Ltd.,
Stock Exchange Building,
19-Khayaban-e-Aiwan-i-Iqbal,
LAHORE.

BOOK CLOSURE - KSE RULE NO. 5.5.14 (a)

Dear Sir(s):

In compliance with KSE rule No. 5.5.14 (a), we wish to inform you that the Share Transfer Books of the Company will remain closed from Friday, January 22, 2016 to Friday, January 29, 2016 (both days inclusive). Share transfer requests received in order, at the office of our Shares Registrar, Central Depository Company of Pakistan Limited (CDC), 2nd Floor, 307-Upper Mall, Near Mian Mir Bridge, Opposite Gymkhana, Lahore or at the Registered Office of the Company, Gas House, 21 – Kashmir Road, Lahore at the close of business, on Thursday, January 21, 2016 will be treated in time for the purpose of entitlement for dividend and bonus shares, (if any) recommended by the Board of Directors.

The Annual General Meeting to consider the Annual Accounts of the Company for the years ended June 30, 2013 and June 30, 2014 is scheduled on Friday, January 29, 2016 at Lahore.

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

Thanks and regards.

Yours sincerely,

SUI NORTHERN GAS PIPELINES LIMITED

(WAJIHA ANWAR)

Company Secretary

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