



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/KSE/

Thru: PUCARS / Courier

December 23, 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.

BOARD MEETING IN PROGRESS

Dear Sir(s):

Please refer to your letter No. KSE/Gen/10570 dated December 17, 2015.

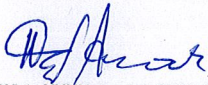
We wish to inform you that the meeting of the Board of Directors of the Company held today i.e. December 23, 2015 to consider the Annual Accounts for the year ended June 30, 2013 is in progress. The recommendations of the Board of Directors (if any) will be communicated on the next working day that is Monday, December 28, 2015 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


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