



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/KSE/

Thru: PUCARS/Courier

January 11, 2016

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.

Dear Sir(s),

- i). **BOARD MEETING**
- ii). **NOTICE OF CLOSED PERIOD UNDER CLAUSE 5.19.15 OF KSE RULES**

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, January 19, 2016 at 11:30 a.m. in the Company's Board Room, 21- Kashmir Road, Lahore, to consider the First, Second, Third Quarter Accounts for the financial year 2013-2014 and Annual Accounts for the financial year ended June 30, 2014 for declaration of any entitlement.

The Company hereby declares a "Closed Period" from Monday, January 11, 2016 to Tuesday, January 19, 2016 (both days inclusive) as required under Clause 5.19.15 of the KSE Rules. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Further, Syed Faraz Ali Shah, Officer (Corporate Affairs), Cell no. 0321-4315698, Phone No. 042-99201044 having e-mail address syed.faraz@sngpl.com.pk, shall contact the Exchange on phone No. 021-32439618 or 021-35274381 before and after transmitting the information to confirm the status of information transmitted to the exchange through PUCARS.

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

Thanks and regards.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED


(WAJIHA ANWAR)
Company Secretary
Tel No. 042-99201338
Fax No. 042-99201369