



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/

Thru: PUCARS / Courier

February 02, 2016

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

BOOK CLOSURE - PSX RULE NO. 5.5.14 (a)

Dear Sir:

In compliance with rule No. 5.5.14 (a), we wish to inform you that the Share Transfer Books of the Company will remain closed from Tuesday, March 01, 2016 to Tuesday, March 08, 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 Monday, February 29, 2016 will be treated in time for the purpose of entitlement (if any), recommended by the Board of Directors.

The Annual General Meeting to consider the Annual Accounts of the Company for the financial years ended June 30, 2014 and June 30, 2015 is scheduled on Tuesday, March 08, 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)
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