



Telephones: 99080000
99082000
Fax : 99201369
99201302
Web: : www.sngpl.com.pk

SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/ 934

Thru: PUCARS / Courier

April 11, 2016

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

- i). **BOARD MEETING UNDER CLAUSE 5.9.4 OF PSX RULES**
- ii). **NOTICE OF CLOSED PERIOD UNDER CLAUSE 5.19.15 OF PSX RULES**

Dear Sir:

This is to inform you that the meeting of Board of Directors of the Company is scheduled on Tuesday, April 19, 2016 at 03:00 p.m. in the Company's Board Room, 21- Kashmir Road, Lahore, to consider the 1st Quarter ended September 30, 2015, 2nd Quarter ended December 31, 2015 and 3rd Quarter ended March 31, 2016.

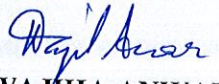
The Company hereby declares a "Closed Period" from Monday, April 11, 2016 to Tuesday, April 19, 2016 (both days inclusive) as required under Clause 5.19.15 of the PSX Rules. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during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

In this regard, 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 the exchange to confirm the status of information transmitted 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. 042-99201044
Fax No. 042-99201369