



SUI NORTHERN GAS PIPELINES LIMITED

CA/PSX/3447

Through: PUCARS/ Courier

December 01, 2016

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

BOARD MEETING

Dear Sir:

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, December 09, 2016 at 2:30 P.M. at the Company's Board Room, Gas House, 21-Kashmir Road, Lahore**, to consider the Annual Accounts for the period ended June 30, 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from **December 02, 2016 to December 09, 2016** (Both day inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanks and regards,

Yours sincerely,

SUI NORTHERN GAS PIPELINES LIMITED

(WAJIHA ANWAR)

Company Secretary

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