



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/

Through: PUCARS/ Courier

December 20, 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 **Wednesday, December 28, 2016 at 02:30 p.m. in the Company's Board Room, 21- Kashmir Road, Lahore, to consider the 1st Quarter Accounts for the period ended September 30, 2016** for declaration of any entitlement.

The Company has declared the "Closed Period" from **December 21, 2016 to December 28, 2016** (both days 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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