

SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/

Thru: PUCARS / Courier

March 20, 2017

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

**DISCLOSURE OF INTEREST BY A DIRECTOR, CEO, EXECUTIVE OF A LISTED
COMPANY AND THEIR SPOUSES AND THE SUBSTANTIAL SHAREHOLDERS
UNDER CLAUSES 5.6.1(D) & 5.19.15 OF PSX REGULATIONS**

Dear Sir:

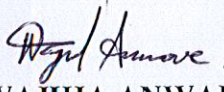
Please refer to your notice No. PSX/N-813 dated February 15, 2016 on the captioned subject.

We enclose herewith extract from the draft minutes of the 485th Board of Directors Meeting held on March 18, 2017 regarding disclosure of interest for holding Company's shares as per clauses 5.6.1(d) and 5.19.15 of PSX Regulations.

This is for your information and record please.

Thanks and regards,

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED


(WAJIHA ANWAR)
Company Secretary
Ph: 042-99201044
Fax: 042-99201369

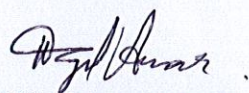
Encl: As above.

**EXTRACT FROM THE DRAFT MINUTES OF THE 485TH MEETING
OF THE BOARD OF DIRECTORS HELD ON SATURDAY, MARCH 18, 2017**

**DISCLOSURE OF INTEREST BY A DIRECTOR, CEO, OR EXECUTIVE OF ALL
LISTED COMPANIES AND THEIR SPOUSES AND THE SUBSTANTIAL
SHAREHOLDERS UNDER CLAUSES 5.6.1 (D) & 5.19.15 OF PSX REGULATIONS**

The Company Secretary informed the members of the Board of Directors that Mr. Waqar Ashraf, Chief Engineer (Customer Services- North) SNGPL has informed on March 15, 2017 that he has made the transactions in the shares of Company as per attached Annex-1. The Board was further informed the members that the Company has disseminated the requisite information to the Pakistan Stock Exchange vide its letter No. CA/PSX/4895 dated March 15, 2017.

The Board of Directors noted that prima facie the executive has violated the rules and has not timely informed about his transactions in the shares of the Company. The Board directed the CFO and the Head of Internal Audit to inquire into the matter and inform the Board subsequently.


WAJIHA ANWAR
Company Secretary
Sui Northern Gas Pipelines Ltd.

DATE	TRANSITION	NO. SHARES	AVERAGE PRICE RS.	THROUGH
20.12.2016	Bought	10000	73.32	AKD Securities
02.01.2017	Sold	10000	81.98	AKD Securities
16.01.2017	Bought	180000	87.91	AKD Securities
17.01.2017	Sold	180000	91.09	AKD Securities
18.01.2017	Bought	180000	93.66	AKD Securities
19.01.2017	Sold	180000	98.47	AKD Securities
20.01.2017	Bought	180000	93.59	AKD Securities
24.01.2017	Sold	155000	100.64	AKD Securities
25.01.2017	Sold	25000	98.47	AKD Securities
06.03.2017	Bought	100000	132.77	AKD Securities
07.03.2017	Bought	10000	131.73	AKD Securities

Submitted please.

Regards

Waqar Ashraf

CE (CS-N)