



SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/ 7595

Thru: PUCARS / Courier

October 20, 2017

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

The Director/HOD,
Surveillance, Supervision & Enforcement Department,
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
ISLAMABAD.

BOARD MEETING

Dear Sir:

This is to inform that a meeting of the Board of Directors of the Company will be held on Friday, October 27, 2017 at 02:30 p.m. in the Company's Board Room, 21- Kashmir Road, Lahore, to consider the Annual Accounts for the financial year ended June 30, 2017 and Accounts for the 1st Quarter ended September 30, 2017.

The Company hereby declares a "Closed Period" from October 20, 2017 to October 27, 2017 (both days inclusive) as required under Clause 5.19.15 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)
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