



# SUI NORTHERN GAS PIPELINES LIMITED

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

CA/PSX/286

Thru: PUCARS / Courier

April 20, 2018

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 you that a meeting of the Board of Directors of the Company will be held on **Saturday, April 28, 2018 at 12:30 p.m. in the Company's Board Room, Gas House, 21-Kashmir Road, Lahore**, to consider the 3<sup>rd</sup> Quarter Accounts for the period ended March 31, 2018 for declaration of any entitlement.

The Company hereby declares a "Closed Period" from **Saturday, April 21, 2018 to Saturday, April 28, 2018** (both days inclusive) as required under Rule No. 5.19.15 of the Pakistan Stock Exchange Limited (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  
Tel No. 042-99201044  
Fax No. 042-99201369

Telephones Exch: { + (92-42) 9082000  
+ (92-42) 9082006

Telephones: { 042-99201044,  
042-99083237

Fax: 042-99201369

www.sngpl.com.pk



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