



CA/KSE/

Through: Courier

October 21, 2010

The President,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI. (FAX # 021-32415763)

The Managing Director,
Islamabad Stock Exchange (G) Ltd.,
101-E, Fazal-ul-Haq Road,
Blue Area,
ISLAMABAD. (FAX# 051-111473329)

The President,
Lahore Stock Exchange (G) Ltd.,
Stock Exchange Building,
19-Khayaban-e-Aiwan-i-Iqbal,
LAHORE. (FAX# 042-111 441 441)

Dear Sir(s),

- i) RESCHEDULING OF BOARD MEETING – (REGULATION -29)
- ii) NOTICE OF CLOSED PERIOD – CCG-CLAUSE (XXVI)
- iii) DATE OF BOOK CLOSURE – (REGULATION 14(1))

Kindly refer to our letter No. CA/KSE/1141 dated October 30, 2010.

We wish to inform you that the time of an emergent meeting of the Board of Directors has been rescheduled. **The meeting will now be held at 12:30 pm** on Monday, October 25, 2010 in the Company's Board Room, 21-Kashmir Road Lahore, to consider the Annual Accounts for the year ended June 30, 2010 and Quarterly Accounts for the 1st quarter ended September 30, 2010 respectively.

Furthermore, as already intimated, the tentative scheduled of book closure and Annual General Meeting will remain unchanged. The Company hereby declares a closed period from October 21, 2010 to October 25, 2010 (both days inclusive) as closed period.

This is for your information, record and necessary action.

Thanks and regards.

Yours sincerely,
SUI NORTHERN GAS PIPELINES LIMITED

Uzma Adil Khan
(UZMA ADIL KHAN)
Company Secretary
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