



FIN/11C

November 17, 2011

The General Manager

Karachi Stock Exchange (Guarantee) Ltd.
 Stock Exchange Building, Stock Exchange Road
 Karachi, 74000.
 Fax # (021) 111-573-329.

Burshane LPG (Pakistan) Limited
 (formerly Shell Gas LPG (Pakistan) Limited)
 Adjacent to Pakistan Refinery Limited
 Korangi Creek
 Karachi-75190
 Tel +92 (21) 3512 2861-3
 Fax +92 (21) 3512 2864

The General Manager

Lahore Stock Exchange (Guarantee) Ltd.
 19, Khayaban-e-Aiwan-e-Iqbal
 LAHORE.
 Fax # (042) 3636 8485.

Dispatch of Final Dividend Warrants for the Year Ended June 30, 2011

Dear Sir,

We are pleased to inform you that the Final Dividend Warrants at the rate of Rs. 01/- per ordinary share of Rs. 10/- each, approved in the Annual General Meeting held on October 25, 2011, for the Company's financial year ended June 30, 2011, payable in Pak Rupees have been dispatched through courier to all entitled Members whose names were appearing in the Register of Members at the close of business on October 18, 2011.

You may please inform the members of your Exchange accordingly.

Yours faithfully,

For Burshane LPG (Pakistan) Limited
 [Formerly Shell Gas LPG (Pakistan) Limited]


Qan Hussain Ali
 [CFO & Company Secretary]

CC:

The Registrar
 THK Associates (Pvt) Limited
 2nd Floor, State Life Building # 3
 Dr. Ziauddin Ahmed Road, Karachi # 75530.
 Fax # (021) 35655595

