



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.

The General Manager

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

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

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]

Oan 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