



# IGI

## Investment Bank

May 6, 2010

General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

Pursuant to our letter dated May 4, 2010 pertaining to the Public Announcement of Intention to acquire shares of Shell Gas LPG (Pakistan) Limited by JS Private Equity Fund I LLC, through its Nominee; Shell Gas LPG (Pakistan) Limited through letter number FIN/11C dated May 5, 2010 has announced that Ms. Fawzia Kazmi has ceased to be the Director of the Company with effect from May 4, 2010 and Mr. Agha Sajjad Nasir has been appointed as Director.

Attached with this letter is the revised Public Announcement of Intention to be published in the newspapers on May 7, 2010 incorporating the above-mentioned change in the Board of Directors of Shell Gas LPG (Pakistan) Limited.

Yours sincerely,

Saqib Aziz  
Head of Corporate Finance

Sahr Ahmad  
Deputy Manager – Corporate Finance

Encl: Public Announcement of Intention

CC:  
Securities and Exchange Commission of Pakistan  
Lahore Stock Exchange (Guarantee) Limited  
Shell Gas LPG (Pakistan) Limited