



Shell Gas (LPG)

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi-74000
UAN FAX # 111 - 573 - 329

20th August, 2008
FIN/11C

Shell Gas LPG (Pakistan) Limited
Suite # 606 - 608
6th Floor, The Forum,
Block - 9, Clifton
Karachi-75600
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Financial Results For The Year Ended June 30th, 2008

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **Wednesday, August 20th, 2008 at 03:00 p.m.** at Suite # 606-608, 6th Floor, The Forum, Clifton Block-9, Karachi, recommended the following:

CASH DIVIDEND

A final Cash Dividend for the year ended 30th June, 2008 at Rs. Nil per share i.e. Nil %.

FINANCIAL RESULTS

The financial results of the Company for the year ended 30th June 2008 are given below along with comparative figures of the corresponding period of last year:

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED JUNE 30, 2008

	2008	2007
	(Rupees in '000')	
Gross sales	1,295,154	1,753,421
Sales tax	(169,215)	(228,742)
Net sales	1,125,939	1,524,679
Cost of product sold	(1,087,174)	(1,413,582)
Gross profit	38,765	111,097
Administrative expenses	(77,224)	(65,794)
Distribution and marketing expenses	(123,925)	(135,714)
Other operating income	4,566	32,007
Other operating expenses	(5,177)	(4,592)
Operating loss	(162,995)	(62,996)
Finance costs	(19,735)	(17,732)
(Loss) before taxation	(182,730)	(80,728)
Taxation	27,309	32,892
(Loss) for the year	(155,421)	(47,836)
	(Rupees)	
Loss per share - basic and diluted - restated	(8.47)	(2.68)

