



Shell Gas (LPG)

The General Manager
Karachi Stock Exchange (Guarantee) Limited
 Stock Exchange Building
 Stock Exchange Road
 Karachi.
 UAN Fax # 021 - 111- 573-329

Shell Gas LPG (Pakistan) Limited
 Suite # 606 - 608
 6th Floor, The Forum
 Block - 9, Clifton
 Karachi-75600
 Tel + 92 (21) 530 1270
 Fax + 92 (21) 530 1673

FIN/11-C
 September 30, 2008

Subject: Notice Of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on 24/10/2008 for circulation amongst your members.

Yours Sincerely,
 For SHELL GAS LPG (PAKISTAN) LIMITED


Faisal Sadruddin
 [Company Secretary]

Encl: As above.