



# Shell Gas (LPG)

FIN /11C  
June 04, 2009

✓  
The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building, Stock Exchange Road  
Karachi-74000.  
Fax # 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

## Change Of Company Secretary

Dear Sir,

We have to inform you that Mr. Faisal Sadruddin has ceased to be the Company Secretary w.e.f. 31/05/09 and Mr. Oan Hussain Ali has been appointed as Company Secretary of the Company.

You may please inform the members of your Exchange accordingly.

Yours faithfully  
for SHELL GAS LPG (PAKISTAN) LIMITED

*Fawzia Kazmi*  
Fawzia Kazmi  
[General Manager & CEO]

C.C.

~~The General Manager~~  
Lahore Stock Exchange (Guarantee) Ltd.  
19, Khayaban-e-Aiwan-e-Iqbal  
LAHORE.  
Fax # (042) 111-441-441

~~The Chief Executive Officer~~  
Central Depository Company of Pakistan Ltd.  
8<sup>th</sup> Floor, Stock Exchange Building  
Stock Exchange Road, Karachi

The Registrar  
THK Associates (Pvt.) Limited  
2<sup>nd</sup> Floor, State Life Building # 3  
Dr. Ziauddin Ahmed Road, Karachi # 75530.

The Joint Registrar of Companies  
Securities & Exchange Commission of Pakistan  
Company Registration Office  
4<sup>th</sup> Floor, State Life Building No. 2  
Wallace Road, Karachi.

Mr. Imtiaz Laliwala  
A.F. Ferguson & Co.  
Chartered Accountants  
State Life Building 1-C  
Off: I.I Chundrigar Road, Karachi.