

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-3790

N O T I C E

July 10, 2009

Reproduced hereunder letter received from **SHELL GAS LPG (PAKISTAN) LIMITED**
for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

**Shell Gas (LPG)**

FIN/11C
07 July 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
Adjacent to Pakistan Refinery Limited
Korangi Creek
Karachi - 75190
Tel + 92 (21) 512 2861-3
Fax + 92 (21) 512 2864


Change Of Registered Office

Dear Sir,

Please refer to our letter FIN/11C dated 25 June 2009 on the subject. Please find enclosed copy of Dawn and Nawa - e - Waqt of 26th June 2009 with the published notice of change of registered office" of Shell Gas LPG (Pakistan) Limited.

This is for your information and necessary recording please.

Yours faithfully,
for SHELL GAS LPG (PAKISTAN) LIMITED


Oan Hussain Ali
[Company Secretary]

**Shell Gas LPG (Pakistan) Limited****NOTICE OF CHANGE OF REGISTERED OFFICE**

Notice is hereby given to all concerned and the Shareholders that with effect from July 1, 2009, the registered office and telephone numbers of Shell Gas LPG (Pakistan) Limited will be changed:

FROM

Shell Gas LPG (Pakistan) Limited
Suite # 606 - 608, 6th Floor, The Forum
Block - 9, Clifton, Karachi - 75600.
Tel: + 92 (21) 5301270 Fax: + 92 (21) 5301673

TO

Shell Gas LPG (Pakistan) Limited
Adjacent to Pakistan Refinery Limited
Korangi Creek, Karachi - 75190.
Tel: + 92 (21) 5122861 - 63
Fax: + 92 (21) 5122864; 5090312

Oan Hussain Ali
Company Secretary