



## Shell Gas (LPG)

14 July 2009  
FIN/11C

**The General Manager**  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
KARACHI, Fax : (021) 111-573-329

**The General Manager**  
Lahore Stock Exchange (Guarantee) Limited  
19, Khayaban-e-Aiwan-e-Iqbal,  
Lahore.  
UAN Fax : 042 - 111 441 441

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

### NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Dear Sir,

Please find enclosed copies of Business Recorder and Nawa - e - Waqt of 14<sup>th</sup> July 2009 with the published Notice of the Extra Ordinary General Meeting of Shell Gas LPG (Pakistan) Limited. The same will be sent to the members as well today.

Please circulate this information amongst your members accordingly.

Yours faithfully  
For Shell Gas LPG (Pakistan) Limited

**Oan Hussain Ali**  
[Controller & Company Secretary]

Encl. As Above

