



Shell Gas (LPG)

FIN/11C

August 06, 2009

The General Manager

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

The General Manager

Lahore Stock Exchange (Guarantee) Ltd.
19, Khayaban-e-Aiwan-e-Iqbal
LAHORE.
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

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **17/08/09** at **3:00 p.m.**, Shell House, 6 - CH. Khaliq-Uz-Zaman Road, Clifton Karachi to consider the Annual Statutory Accounts for the period ended **30/06/09** for declaration of any entitlement.

The Company has declared the "Closed Period" from **17/07/09** to **17/08/09** (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly

Yours faithfully
for SHELL GAS LPG (PAKISTAN) LIMITED


Oan Hussain Ali
[Controller & Company Secretary]

Encls: As Above

cc: THK

Registered in Pakistan No. K-2131

Registered Office: Adjacent to

Korangi Creek, Karachi 75190 Pakistan

Regional Office South & Filling Plant

Adjacent to Pakistan Refinery Limited

Korangi Creek, Karachi - 75190

Tel +92 (21) 509 1890/509 0911

Fax +92 (21) 509 0312

Regional Office North

53-C, M. A. Jinnah Road,

Saint John Park, Lahore

Tel +92 (42) 668 5487

Fax +92 (42) 665 5194

Filling Plant Faisalabad

along with New Railway Station,

Faisalabad

Tel + 92 (41) 256 6436

Fax + 92 (41) 256 6437



Shell GAS