



Shell Gas (LPG)

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

The Annual General Meeting of the Company will be held on Friday 16th October 2009 at 09:30 a.m. at Pearl Continental Hotel, Karachi.

The Share Transfer Books of the Company will be closed 10/10/2009 to 16/10/2009 (both days inclusive).

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours faithfully,
 For Shell Gas LPG (Pakistan) Limited

Oan Hussain Ali
 [Controller & Company Secretary]

CC:

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

Registered in Pakistan No. K-2131
 Registered Office Adjacent to
 Pakistan Refinery Limited Korangi
 Creek, Karachi - 75190 Pakistan

Regional Office South & Filling Plant
 Adjacent to Pakistan Refinery Limited
 Korangi Creek, Karachi - 75190
 Tel +92 (21) 509 1800/309 0311
 Fax +92 (21) 509 0312

Regional Office North
 66, Mehar Road,
 Salt Lake Park, Lahore
 Tel +92 (42) 668 5487
 Fax +92 (42) 665 5104

Filling Plant Faisalabad
 Filling Plant, Near Railway Station,
 Abbaspur, Faisalabad
 Tel + 92 (41) 250 0430
 Fax + 92 (41) 250 6437



Shell GAS