



Shell Gas (LPG)

FIN/11-C
September 17, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
UAN Fax # 021 - 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

Notice Of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on 16/10/2009 for circulation amongst your members. The notice will be published in the newspapers on 18 September 2009.


Yours Sincerely,
For Shell Gas LPG (Pakistan) Limited

Oan Hussain Ali
[Controller & Company Secretary]

Encl : As Above