



**Shell Gas (LPG)**

FIN/11C  
11 October, 2009

**The General Manager**  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000  
UAN 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

**The Company Secretary**  
Lahore Stock Exchange (Guarantee) Limited  
19, Khayaban-e-Aiwan-e-Iqbal  
Lahore.

**Quarterly Board Meeting - Period Ended 30<sup>th</sup> September 2009**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at **10:30 a.m.** on Friday, 16<sup>th</sup> October 2009, at Pearl Continental Hotel, Karachi, to consider the Quarterly Accounts for the period ended 30<sup>th</sup> September 2009 and for declaration of any entitlement thereof.

The Company has declared the "Closed Period" from 10<sup>th</sup> October 2009, to 16<sup>th</sup> October 2009, as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation 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 Sincerely,  
For Shell Gas LPG (Pakistan) Limited

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

**The Registrar**  
THK Associates (Pvt.) Limited  
2<sup>nd</sup> Floor, State Life Building # 3  
Dr. Ziauddin Ahmed Road,  
Karachi.

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 1890/509 0311  
Fax +92 (21) 509 0312

Regional Office North  
66, Civil Market Road,  
Sohni John Park, Lahore  
Tel +92 (42) 668 5487  
Fax +92 (42) 665 5194

Filling Plant Faisalabad  
Filling Plant, Near Railway Station,  
Abbaspur, Faisalabad  
Tel + 92 (41) 256 6436  
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