



# Shell Gas (LPG)

FIN/11C  
April 13, 2010

**The Company**  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building, Stock Exchange Road  
Karachi-74000.  
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) 3512 2861-3  
Fax + 92 (21) 3512 2864

## Quarterly Board Meeting for the Period Ended 31/03/10

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 03:00 p.m. on Thursday, 22<sup>nd</sup> April 2010, at Shell House, 6-CH.Khaliq-Uz-Zaman Road, Clifton, Karachi, to consider the Quarterly Accounts for the period ended 31<sup>st</sup> March 2010.

The Company has declared the "Closed Period" from Friday, 16 April 2010 to Thursday, 22 April, 2010, both days inclusive, 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.

Please note that since the board meeting will take place after the normal trading hours of the stock exchange, therefore the results shall be communicated on the following day i.e. Friday, 23<sup>rd</sup> April, 2010.

You may please inform the members of the Exchange accordingly.

Yours faithfully  
For SHELL GAS LPG (PAKISTAN) LIMITED

*For [Signature]*

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

CC:  
**The Registrar**  
THK Associates (Pvt.) Limited  
2<sup>nd</sup> 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) 3509 1890/3509 0311  
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Regional Office North  
66, Gul Mehar Road,  
Saint John Park, Lahore  
Tel +92 (42) 3608 5487  
Fax +92 (42) 3665 5194

Filling Plant Faisalabad  
Filling Plant, Near Railway Station,  
Abbottabad, Faisalabad  
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# Shell GAS