



**Shell Gas (LPG)**

FIN/11C  
May 05, 2010

**The General Manager**  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building, Stock Exchange Road  
Karachi-74000.  
Fax # 111 573 329.

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

**RESIGNATION BY CHIEF EXECUTIVE OFFICER & GM**

We have to inform you that Ms. Fawzia Kazmi, Chief Executive Officer and GM has resigned to be the CEO & GM of the Company w.e.f. May 04, 2010. Mr. Agha Sajjad Nasir has been appointed as Chief Executive Officer & GM of the Company w.e.f. May 04, 2010.

We further have to inform you that Ms. Fawzia Kazmi has ceased to be the Director of the Company w.e.f. May 04, 2010 and Mr. Agha Sajjad Nasir has been appointed as Director w.e.f. May 04, 2010.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,  
For SHELL GAS LPG (PAKISTAN) LIMITED

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

Encl : As Above

**The General Manager**  
Lahore Stock Exchange (Guarantee) Ltd.  
19, Khayaban-e-Aiwan-e-Iqbal  
LAHORE.  
Fax # (042) 111-441-441

**The Chief Executive Officer**  
Central Depository Company of Pakistan Ltd.  
8<sup>th</sup> Floor, Stock Exchange Building  
Stock Exchange Road, Karachi

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

**The Joint Registrar of Companies**  
Securities & Exchange Commission of Pakistan  
Company Registration Office  
4<sup>th</sup> Floor, State Life Building No. 2  
Wallace Road, Karachi.

**Mr. Imtiaz Laliwala**  
A.F. Ferguson & Co.  
Chartered Accountants  
State Life Building 1-C  
Off: I.I Chundrigar 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) 3509 1890/3509 0311  
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Regional Office North  
66, Gul Mehar Road,  
Sahi John Park, Lahore  
Tel +92 (42) 3668 5467  
Fax +92 (42) 3665 5194

Filling Plant Faisalabad  
Filling Plant, Near Railway Station,  
Abbaspur, Faisalabad  
Tel + 92 (41) 256 6486  
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