



Shell Gas (LPG)

08th September, 2010
FIN/11C

The General Manager

Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road, Karachi - 74000
UAN 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

NOTICE OF BOOK CLOSURE

Notice is hereby given that in compliance with the Substantial Voting & Take Over Ordinance, 2002, Shell Gas LPG (Pakistan) Limited's shares transfer books will remain closed during September 29, 2010 to October 5, 2010 (both days inclusive)

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) 3509 1890/3509 0311
Fax +92 (21) 3509 0312

Regional Office North
66, Gul Mehar Road,
Saint John Park, Lahore
Tel +92 (42) 3668 5487
Fax +92 (42) 3665 5194

Filling Plant Faisalabad
Filling Plant Near Railway Station,
Abbaspur, Faisalabad
Tel +92 (41) 256 6436
Fax +92 (41) 256 6437



Shell GAS