



## Shell Gas (LPG)

FIN/11C  
10 November, 2010

**The General Manager**

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.  
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Shell Gas LPG (Pakistan) Limited  
Adjacent to Pakistan Refinery Limited  
Korangi Creek  
Karachi - 75190  
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### POSTPONEMENT OF BOARD OF DIRECTOR'S MEETING TO BE HELD ON NOV 11, 2010

Dear Sir,

We wish to inform you that the Board of Directors Meeting of Shell Gas LPG (Pakistan) Limited which was scheduled to be held tomorrow 11 November 2010, has been postponed until further notice. The postponement is due to a short delay in the completion of the share transfer, which will result in a change of majority ownership of the company. This is expected to occur shortly after the Eid holidays.

You may please inform the members of the Exchange accordingly.

Yours faithfully  
for SHELL GAS LPG (PAKISTAN) LIMITED

**Oan Hussain Ali**  
[Director Finance]

Encl : As Above

CC : THK Associates (Pvt) Limited

Registered in Pakistan No. K2131  
Registered Office Adjacent to  
Pakistan Refinery Limited Korangi  
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Regional Office South & Filling Plant  
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# Shell GAS