



Shell Gas (LPG)

FIN/11C

15 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.
19, Khayaban-e-Aiwan-e-Iqbal
LAHORE.
Fax # (042) 111-441-441

Subject : Board Of Director Meeting

Dear Sir,

Reference our last letter ref. FIN/11C dated 10/11/10 regarding "Postponement Of Board Of Director's Meeting To Be Held On Nov 11, 2010", now this is to inform you that the meeting of the Board of Directors of the Company will be held at **01:00 p.m. on Tuesday, 23rd November 2010, at Hasho Group Office, Bath Island, Clifton Karachi.**

The Company has declared the "Closed Period" from 17th November 2010, to 23rd November 2010, as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation of the Exchange. Accordingly, no Director CFO or

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Adjacent to Pakistan Refinery Limited
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