



Shell Gas (LPG)

FIN/11C
February 03, 2011

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

✓ **The General Manager**
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The General Manager
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayaban-e-Aiwan-e-Iqbal
LAHORE.
Fax # (042) 11-441-441

Extension in Time For Holding The Half Yearly Board Meeting For The Period Ended 31/12/10

Dear Sir,

We have applied to the Executive Director, Enforcement Department SECP Islamabad for extension of time for holding our Half Yearly Meeting for the period ended 31/12/2010 up to 31/03/2011 i.e. for one month. A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

As soon as the permission from Securities & Exchange Commission of Pakistan is received, we will immediately approach your office along with copy of SECP's approval for allowing extension of time as allowed by the SECP as required under the Listing Regulations of the Exchange.

Yours Sincerely,
For SHELL GAS LPG (PAKISTAN) LIMITED

Oan Hussain Ali
[CFO & Company Secretary]

Encl:

Copy of the application filed with the SECP (The Executive Director, Enforcement Department, Islamabad).



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,
Saini John Park, Lahore
Tel +92 (42) 3608 5487
Fax +92 (42) 3665 5194

Filling Plant Faisalabad
Filling Plant Near Railway Station,
Abbaspur, Faisalabad
Tel + 92 (41) 356 6406
Fax + 92 (41) 356 6437

