



Shell Gas (LPG)

FIN/11C

17 February, 2011

The General Manager

Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building, Stock Exchange Road
Karachi-74000.
Fax # 021 - 111 573 329.

The General Manager

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

Subject : Half Yearly Board Of Director Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at **03:30 p.m. on Thursday, 24th February 2011, at Hasho Group Office, Bath Island, Clifton Karachi**, to consider the Half Yearly Accounts for the period ended 31st December 2010 and for declaration of any entitlement thereof.

The Company has declared the "Closed Period" from 18th February 2011, to 24th February 2011, as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

for SHELL GAS LPG (PAKISTAN) LIMITED

Oan Hussain Ali

[CFO & Company Secretary]

CC : THK Associates (Pvt) Limited

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

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
60, Gul Mehar Road,
Sairi 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

