



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.

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

~~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