



Shell Gas (LPG)

24 February, 2011
FIN/11C

The General Manager

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road, Karachi.
UAN Fax : 021-111-573-329

The General Manager

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

*The Company is under new
majority ownership of
OPI Gas (Private) 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

HALF YEARLY BOARD MEETING FOR THE PERIOD ENDED 31st DECEMBER 2010
MEETING IN PROGRESS

Dear Sir,

This is to inform you that "Board Meeting Is Still In Progress" and financial results including recommendations of the Board of Directors of the company will be communicated you tomorrow morning between 09:00 a.m. to 09:15 a.m. as per the guidelines.

Yours faithfully,

For SHELL GAS LPG (PAKISTAN) LIMITED (An OPI/ Hashoo Group Company)

Oan Hussain Ali
[CFO & Company Secretary]

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,
Saint 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) 256 6436
Fax +92 (41) 256 6437



Shell GAS