

**Shell Gas (LPG)**

07 March 2011

REF: FIN/11-C

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000

UAN Fax # 021-111-573-329**NOTICE OF EXTRA-ORDINARY GENERAL MEETING**

Dear Sir,

Please find enclosed herewith a copy of Notice of the Extra-ordinary General Meeting of the Company to be held on 29<sup>th</sup> March 2011. The same will be sent to the members as well as published in the following newspapers on 08 March 2011.

- 9. The Business Recorder, Karachi
- 10. Nawa-e-Waqt, Karachi
- 11. The Business Recorder, Lahore
- 12. Nawa-e-Waqt, Lahore etc.

Yours faithfully  
for SHELL GAS LPG (PAKISTAN) LIMITED

**Oan Hussain Ali**  
[Chief Financial Officer &  
Company Secretary]

Encl. Notice of the Meeting and Statement u/s 160(1)(b) of the Companies Ordinance, 1984.

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

