



Shell Gas (LPG)

FIN/11C
April 14, 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

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

Quarterly Board Meeting for the Period Ended 31/03/11

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday April 22, 2011 at 03:30 p.m. at Hashoo Group Office, Karachi, to consider the Quarterly and Nine Monthly Accounts for the period ended March 31, 2011.

The Company has declared the "Closed Period" from Saturday, April 16, 2011 to Friday, April 22, 2011, both days inclusive, 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.

Please note that since the board meeting will end after the normal trading hours of the Stock Exchange, therefore the results shall be communicated on the following working day i.e. Monday, April 25, 2011.

You may please inform the members of the Exchange accordingly.

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


Oan Hussain Ali
[CFO & Company Secretary]

CC :
The Registrar
THK Associates (Pvt.) Limited
2nd Floor, State Life Building # 3
Dr. Ziauddin Ahmed Road, Karachi # 75530.
Fax # (021) 35655595

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 - 75190A
Tel +92 (21) 3509 1800/3509 0311
Fax +92 (21) 3509 0312

Regional Office North
66, Gul Mehar Road,
Sajni 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



Shell GAS