



Shell Gas (LPG)

FIN/11C
May 13, 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

Board Of Directors Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday May 20, 2011 at 03:30 p.m. at Hashoo Group Office, Karachi.

The Company has declared the "Closed Period" from Saturday, May 14, 2011 to Friday, May 20, 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 (if any) shall be communicated on the following working day i.e. Monday, May 23, 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

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

Registered in Pakistan No. K-2131
Registered Office Adjacent to -
Pakistan Refinery Limited Korangi
Creek, Karachi - 75190 Pakistan

Regional Office South & Filing Plant
Adjacent to Pakistan Refinery Limited
Korangi Creek, Karachi - 75190
Tel +92 (21) 3500 1800/3500 0311
Fax +92 (21) 3500 0312

Regional Office North
55, Gul Mehar Road,
Sami John Park, Lahore
Tel +92 (42) 3668 5487
Fax +92 (42) 3665 3194

Filing Plant Pakistan
Filing Plant, Near Railway Station,
Abbottabad, Pakistan
Tel + 92 (41) 250 6436
Fax + 92 (41) 250 6437

