



# Shell Gas (LPG)

FIN/11C  
May 17, 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

**Subject : Board Of Directors Meeting**

Dear Sir,

Please refer to our letter FIN/11C dated May 13, 2009 on the subject matter. It is to inform you that there is a change in date and time of the board meeting from 20/05/11 3:30 p.m. to 25/05/11 11:00 a.m. the venue remain the same.

The Company has declared the "Closed Period" from Thursday, May 19, 2011 to Wednesday, May 25, 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.

You may please inform the members of the Exchange with the update 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  
2<sup>nd</sup> Floor, State Life Building # 3  
Dr. Ziauddin Ahmed Road, Karachi # 75530.  
Fax # (021) 35655595

The Company is under new  
majority ownership of  
**Shell Gas (Private) Limited**  
Shell Gas LPG (Pakistan) Limited  
Adjacent to Pakistan Refinery Limited  
Karangi Creek  
Karachi - 75190  
Tel + 92 (21) 3512 2861-3  
Fax + 92 (21) 3512 2864