



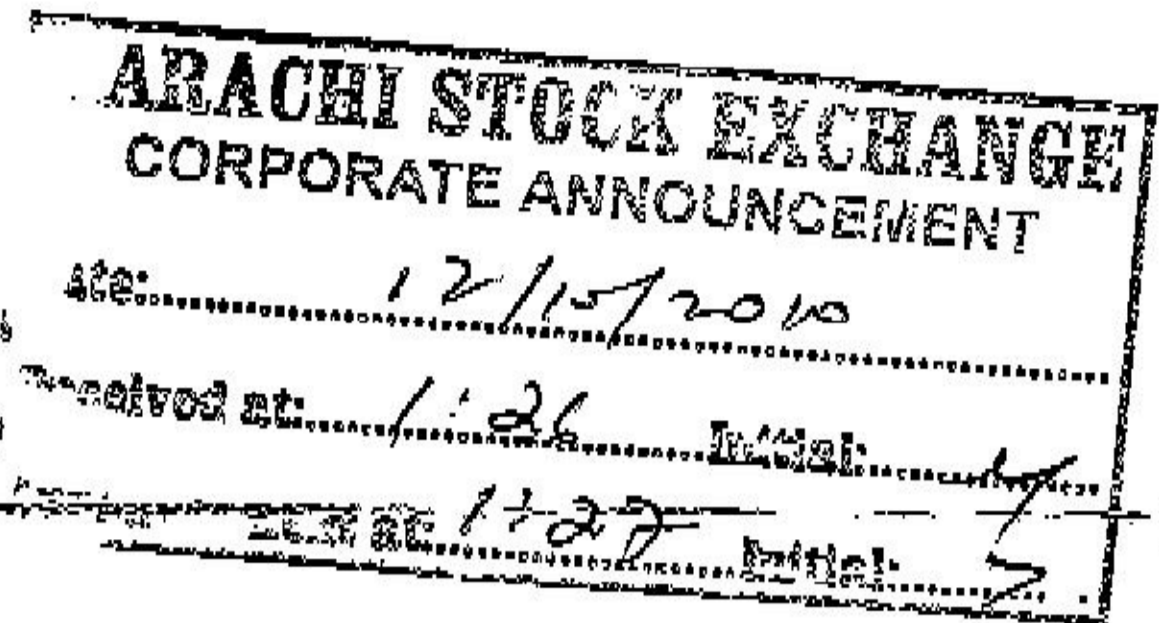
Shell Gas (LPG)

FIN/11C
October 11, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road
Karachi-74000.
Fax # 111 573 329.

The General Manager
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayaban-e-Aiwan-e-Iqbal
LAHORE.
Fax # (042) 111-441-441.

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



Quarterly Board Meeting – Period Ended 30th September 2010

Dear Sir,

- This is to inform you that the meeting of the Board of Directors of the Company will be held at **11:00 a.m.** on Wednesday, 27th October 2010, at Pearl Continental Hotel, Karachi, to consider the quarterly accounts for the period ended 30th September 2010 and for declaration of any entitlement thereof.

The Company has declared the "Closed Period" from 21st October 2010, to 27th October 2010, 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 accordingly.

Yours faithfully
for SHELL GAS LPG (PAKISTAN) LIMITED

Oan Hussain Ali
[Controller & Company Secretary]

CC :

The Registrar , THK Associates (Pvt.) Limited
Fax # 021 35655595

