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October 03, 2011

The Commissioner Enforcement

Securities & Exchange Commission of Pakistan,
NIC Building, 63 - Jinnah Avenue,
Blue Area, ISLAMABAD.
Fax: 051-9204915.

Burshane LPG (Pakistan) Limited

(Formerly 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

NOTICE OF ANNUAL GENERAL MEETING 2011

Dear Sir,

Please find enclosed Business Recorder and Nawa-e-Waqt of October 03, 2011 with the published notice of the 4th Annual General Meeting of Burshane LPG (Pakistan) Limited [Formerly Shell Gas LPG (Pakistan) Limited], as per circular 5 of 2002.

Yours faithfully,

For and on behalf of

Burshane LPG (Pakistan) Limited

[Formerly Shell Gas LPG (Pakistan) Limited]

Phone: 35122861-63

Fax: 35122864

Qasim Hossain

(CFO & Company Secretary)

CC:

The General Manager

Lahore Stock Exchange (Guarantee) Ltd.

19, Khayaban-e-Aiwan-e-Iqbal
LAHORE.

Fax # (042) 111-441-441

The General Manager

Karachi Stock Exchange (Guarantee) Ltd
Exchange Building, Stock Exchange Road
Karachi-74000.

Fax # (021) 111-573-329

The Registrar

THK Associates (Pvt.) Limited

2nd Floor, State Life Building # 3

Dr. Ziauddin Ahmed Road, Karachi # 75530.

Fax # (021) 35655595

The Joint Registrar of Companies

Securities & Exchange Commission of Pakistan

Company Registration Office

4th Floor, State Life Building No. 2

Wallace Road, Karachi.

The Chief Executive Officer

Central Depository Company of Pakistan Ltd.

8th Floor, Stock Exchange Building

Stock Exchange Road, Karachi

