



FIN. CON. 524  
April 7, 2017

**Shell Pakistan Limited**

Shell House  
6, Ch. Khaliqzaman Road  
Karachi-75530  
Tel +92 (21) 111 888 222  
P.O. Box 3901 Karachi

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, April 20, 2017 at 11:30 a.m. (or soon after the conclusion of the AGM of the Company) at the Movenpick Hotel, Karachi to consider the Quarterly Accounts for the period ended March 31, 2017 and for declaration of any entitlement or other corporate action as may be decided by the Board.

The Company has declared a "Closed Period" from Tuesday, April 11, 2017 to Friday, April 21, 2017 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,  
for Shell Pakistan Limited

Andalib Alavi  
Company Secretary

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