

**Shell Pakistan Limited**

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

October 6, 2017

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, October 18, 2017 at 10:00 a.m. at the registered office of the Company, Shell House, 6, Chaudhry Khaliqzaman Road, Karachi to consider the third quarter accounts for the period ended September 30, 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, October 10, 2017 to Thursday, October 19, 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