



**Shell Pakistan Limited**

Shell House  
6, Ch-Khaliqzaman Road  
Karachi-75530  
Tel +92 (21) 568 9525  
P.O Box 3901 Karachi

August 26, 2008

The Managing Director,  
The Karachi Stock Exchange  
(Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Dear Sir,

**NOTICE OF ANNUAL GENERAL MEETING**

The attached Notice will be published in the newspapers shortly.

Yours faithfully,  
for Shell Pakistan Limited,

TARIQ SAEED  
COMPANY SECRETARY.