

**Shell Pakistan Limited**

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

March 4, 2009

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

Fax : 111-573-329.

Dear Sir,

**BOARD MEETING IN PROGRESS**

We refer to our letter dated February 10, 2009 on the above subject informing you that a meeting of the Directors of the Company will be held at 2 p.m. on Wednesday, March 4, 2009.

We wish to advise you that the Board Meeting is still in progress. The financial results for the transitional period July 1 to December 31, 2008 will be communicated to you on Thursday, March 5, 2009 between 9.15 and 9.30 a.m.

Yours faithfully,  
for SHELL PAKISTAN LIMITED,

A handwritten signature in black ink, appearing to read 'TARIQ SAEED', is written over a horizontal line.

TARIQ SAEED  
COMPANY SECRETARY.