



**Shell Pakistan Limited**

Shell House  
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P.O. Box 3901 Karachi

FIN. CON. 524  
April 14, 2009

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

Dear Sir

**ANNUAL GENERAL MEETING FOR THE  
TRANSITIONAL YEAR ENDED DECEMBER, 31, 2008**

In continuation of our previous communications on the subject above, we wish to inform you that the daylight saving arrangements, announced by the Government, will not impact our Annual General Meeting.

For the sake of clarity the Annual General Meeting of Shell Pakistan Limited will be held at 2:30 p.m. (according to the new timings) on Wednesday April 15, 2009 at Karachi Sheraton Hotel, Karachi.

Kindly circulate this information amongst the members of your Exchange.

Yours faithfully  
Shell Pakistan Limited

A handwritten signature in black ink, appearing to read 'Tariq Saeed', written over a horizontal line.

TARIQ SAEED  
Company Secretary