



**Shell Pakistan Limited**

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

August 3, 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**

This is to inform you that the meeting of the Board of Directors of the Company will be held at 2.30 p.m. on Tuesday, August 18, 2009 at Shell House, 6, Ch. Khaliqzaman Road, Karachi to consider the Half Yearly Accounts for the period ended June 30, 2009/declaration of any entitlement/other corporate action.

You may please inform the members of the Exchange accordingly.

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.