

**Shell Pakistan Limited**

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

March 4, 2010

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, 2010 on the above subject informing you that a meeting of the Directors of the Company will be held at 3 p.m. on Thursday, March 4, 2010.

We wish to advise you that the Board Meeting is still in progress. The financial results for the period January to December, 2009 will be communicated to you on Friday, March 5, 2010 between 9.15 and 9.30 a.m.

Yours faithfully,  
for SHELL PAKISTAN LIMITED,

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

TARIQ SAEED  
COMPANY SECRETARY.