

**Shell Pakistan Limited**

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

April 1, 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**

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10.00 a.m. on Tuesday, April 20, 2010 at the Karachi Sheraton Hotel to consider the Quarterly Accounts for the period ended March 31, 2010.

The financial results will be communicated to you through Karachi Sheraton Hotel fax number 35633205.

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.