



Shell Pakistan Limited

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

April 12, 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

With reference to our letter of April 1, 2010 this is to inform you that the meeting of the Board of Directors of the Company will now be held at 10.00 a.m. on Thursday, April 22, 2010 at Shell House, 6, Ch. Khaliqzaman Road, Karachi to consider the Quarterly Accounts for the period ended March 31, 2010.

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.