



Shell Pakistan Limited

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

April 1, 2011

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 a meeting of the Board of Directors of the Company will be held on Tuesday, April 19, 2011 at 2:00 pm at Sheraton Karachi Hotel, Karachi to consider the Accounts for first quarter ended March 31, 2011.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for SHELL PAKISTAN LIMITED,

TARIQ SAEED
COMPANY SECRETARY.