

**Shell Pakistan Limited**

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

FIN. SD. 69  
May 5, 2011

The Managing Director  
The Karachi Stock Exchange  
(Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

Dear Sir,

**EXTRAORDINARY GENERAL MEETING  
SCHEDULED TO BE HELD ON MAY 26, 2011**

Enclosed please find herewith a copy of the Notice of an Extraordinary General Meeting of the Company scheduled to be held at 10:00 a.m. at Sheraton Karachi Hotel, Karachi on Thursday, May 26, 2011 for your records.

Yours faithfully,  
Shell Pakistan Limited

  
Tariq Saeed  
Company Secretary

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