

**Shell Pakistan Limited**

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

August 17, 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 IN PROGRESS**

We refer to our letter dated August 2, 2011 on the above subject informing you that a meeting of the Directors of the Company will be held at 10:30 a.m. on Wednesday, August 17, 2011.

We wish to advise you that the Board Meeting is still in progress. The financial results for the half year ended June 30, 2011 will be communicated to you on Thursday, August 18, 2011 between 9.00 and 9.15 a.m.

Yours faithfully,  
for SHELL PAKISTAN LIMITED,

A handwritten signature in black ink, appearing to read 'Tariq Saheed', is written over a horizontal line.

TARIQ SAEED  
COMPANY SECRETARY