

**Shell Pakistan Limited**

Shell House
6, Ch. Khaliqzaman Road
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P.O. Box 3901 Karachi

October 5, 2011

The Managing Director,
The Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000

Fax No. 111-573-329

Dear Sir,

SHELL PAKISTAN LIMITED CLOSED PERIOD

I refer to Clause (xxvi) of the Code of Corporate Governance/Listing Regulation No. 37(xxvi) of the Karachi Stock Exchange which inter alia provides that

"each listed company shall determine a closed period prior to the announcement of interim/final results and any business decision, which may materially affect the market price of its shares. No director, CEO or executive shall, directly or indirectly, deal in the shares of the listed company in any manner during the closed period."

For the purpose of above-mentioned clause, Shell Pakistan Limited hereby notifies that the period from Friday, October 7, 2011 to Friday, October 21, 2011 (both days inclusive) has been determined by the Company as the "Closed Period".

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