



Shell Pakistan Limited

Shell House
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P.O. Box 3901 Karachi

October 20, 2011

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

Fax : 111-573-329.

Dear Sir,

BOARD MEETING IN PROGRESS

We refer to our letter dated October 3, 2011 on the above subject informing you that a meeting of the Directors of the Company will be held at 2:00 p.m. on Thursday, October 20, 2011.

We wish to advise you that the Board Meeting is still in progress. The financial results for the third quarter ended September 30, 2011 will be communicated to you on Friday, October 21, 2011 between 9.00 and 9.15 a.m.

Yours faithfully,
for SHELL PAKISTAN LIMITED,

TARIQ SAEED
COMPANY SECRETARY