



**Shell Pakistan Limited**

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

April 5, 2012

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**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, April 19, 2012 at 2:00 p.m. at Sheraton Karachi Hotel, Karachi to consider the Quarterly Accounts for the period ended March 31, 2012 declaration of any entitlement/other corporate action.

You may please inform the members of the Exchange accordingly.

Yours faithfully,  
for SHELL PAKISTAN LIMITED,

TARIQ SAEED  
COMPANY SECRETARY