

**Shell Pakistan Limited**

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

February 28, 2013

The Managing Director,  
Karachi Stock Exchange 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 January 31, 2013 on the above subject informing you that a meeting of the Directors of the Company will be held at 11:00 a.m. on Thursday, February 28, 2013.

We wish to advise you that the Board Meeting is still in progress. The financial results for the year ended December 31, 2012 will be communicated to you on Friday, March 1, 2013 between 9.00 a.m. to 9.15 a.m. through fax number 35630117.

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