

**Shell Pakistan Limited**

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

FIN. CON. 524
March 25, 2013

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Dear Sir

NOTICE OF ANNUAL GENERAL MEETING

Enclosed please find herewith a copy of the Notice of Annual General Meeting of our Company scheduled to be held on Tuesday, April 23, 2013 at 10:00 a.m. at Sheraton Karachi Hotel, Karachi.

The said notice will be published shortly in the newspapers of Karachi and Lahore.

Yours faithfully,
Shell Pakistan Limited



TARIQ SAEED
Company Secretary

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