

**Shell Pakistan Limited**

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

April 23, 2013

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

Fax : 111-573-329.

Dear Sir,

MEETING IN PROGRESS

We refer to our letter dated April 5, 2013 on the above subject informing you that a meeting of the Directors of the Company will be held at 2:00 pm on Tuesday, April 23, 2013 at the Sheraton Karachi Hotel, Karachi.

We wish to advise you that the Board Meeting is still in progress. Therefore the financial results for the first quarter ended March 31, 2013 will be communicated to you on Wednesday, April 24, 2013 between 9:15 a.m. to 9:30 a.m. through Fax No.92-21-35630117.

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