

**Shell Pakistan Limited**

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

August 2, 2013

The Managing Director,  
Karachi Stock Exchange 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, August 22, 2013 at 1:00 p.m.** at Shell House, 6, Ch. Khaliqzaman Road, Karachi to consider the Half Yearly Accounts for the period ended June 30, 2013 declaration of any entitlement/other corporate action.

You may please inform the members of the Exchange accordingly.

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