



Recd on 14/10

Shell Pakistan Limited

Shell House
6, Ch. Khaliqzaman Road
Karachi-75530
Tel: 02 (21) 111 888 222
O. Box 3901 Karachi

October 11, 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 **Friday, October 25, 2013 at 11:00 a.m.** at Shell House, 6, Ch. Khaliqzaman Road, Karachi to consider the Accounts for the third quarter ended September 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,

TARIQ SAEED
COMPANY SECRETARY

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 14/10/13	
Received at: 2:30	Initial: [Signature]
Registration at: 2:32	Initial: [Signature]