



Shell Pakistan Limited

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

April 8, 2014

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 Wednesday, April 23, 2014 at 2:00 p.m. at Movenpick Hotel, Karachi to consider the Quarterly Accounts for period ended March 31, 2014 / 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



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Fax No. 111-573-329

Dear Sir,

SHELL PAKISTAN LIMITED CLOSED PERIOD

I refer to Clause (xxiii) of the Code of Corporate Governance/Listing Regulation No.35 (xxiii) of the Karachi Stock Exchange Limited which inter alia provides that:

“each listed company shall determine a closed period prior to the announcement of interim/final results and any business decision, which may materially affect the market price of its shares. No director, CEO or executive shall, directly or indirectly, deal in the shares of the listed company in any manner during the closed period.”

For the purpose of above-mentioned clause, Shell Pakistan Limited hereby notifies that the period from Thursday, April 10, 2014 to Thursday, April 24, 2014 (both days inclusive) has been determined by the Company as the "Closed Period".

Yours faithfully,
for SHELL PAKISTAN LIMITED,

TARIQ SAEED
COMPANY SECRETARY