



FIN. CON. 524
February 16, 2016

Shell Pakistan Limited

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

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI-74000

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, March 10, 2016 at 11:00 a.m. at Shell House, 6, Ch. Khaliqzaman Road, Karachi to consider the Annual Accounts for the year ended December 31, 2015/ declaration of any entitlement and other corporate action.

The Company has declared the "Closed Period" from Friday, February 19, 2016 to Friday, March 11, 2016 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully
for SHELL PAKISTAN LIMITED

TARIQ SAEED
COMPANY SECRETARY

CC: The General Manager
Pakistan Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal
LAHORE