



FIN. CON. 524  
August 5, 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

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, August 19, 2016 at 11:00 a.m. at the Shell Regional Office, Islamabad to consider the Half Yearly Accounts for the period ended June 30, 2016/declaration of any entitlement/other corporate action.

The Company has declared the "Closed Period" from Monday August 8, 2016 to Friday August 19, 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