



SHELL PAKISTAN LIMITED

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August 16, 2016, 15:52:01

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: BOARD MEETING (REVISED VENUE)

Dear Sir,

Further to our letter No. FIN. CON. 524 dated August 5, 2016 on the subject. This is to inform you that the Venue of the said Meeting has been changed to Serena Hotel, Islamabad whereas the other information remains unchanged. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,