



Shell Pakistan Limited

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

FIN. CON. 524
October 6, 2016

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 Thursday, October 20, 2016 at 11:00 a.m. at Shell House, 6, Ch. Khaliqzaman Road, Karachi to consider the Accounts for the third quarter ended September 30, 2016/declaration of any entitlement/other corporate action.

The Company has declared the "Closed Period" from Friday, October 7, 2016 to Friday, October 21, 2016 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rules 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
Shell Pakistan Limited

Tariq Saeed
Company Secretary

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