



FIN. CON. 524
February 20, 2017

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, March 10, 2017 at 10:30 a.m. at Shell House, 6, Ch. Khaliqzaman Road, Karachi to consider the Annual Accounts for the year ended December 31, 2016/declaration of any entitlement and other corporate action.

The Company has declared the "Closed Period" from Wednesday, February 22, 2017 to Monday, March 13, 2017 (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

Andalib Alavi
Company Secretary

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