



**Shell Pakistan Limited**

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

August 3, 2017

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 Wednesday, August 16, 2017 at 10:00 a.m. at the registered office of the Company; Shell House, 6-Chaudhry Khaliqzaman Road, Karachi to consider the Half Yearly Accounts for the period ended June 30, 2017 and for declaration of any entitlement or other corporate action as may be decided by the Board.

The Company has declared a "Closed Period" from Tuesday, August 8, 2017 to Thursday, August 17, 2017 (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,

ANDALIB ALAVI  
Company Secretary