



FIN. CON. 524  
February 20, 2018

**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 Thursday, March 8, 2018 at 09:00 a.m. at Shell House, 6, Ch. Khaliqzaman Road, Karachi to consider the Annual Accounts for the year ended December 31, 2017/declaration of any entitlement and other corporate action.

The Company has declared the "Closed Period" from Thursday, February 22 to Friday, March 9, 2018 (both days inclusive) as required under Clause 5.19.15 of 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

BR  
BH/\*\*