



FIN. CON. 524  
August 6, 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, August 16, 2018 at 10:00 a.m. at the registered office of the Company, Shell House, 6, Ch. Khaliqzaman Road, Karachi to consider the Half Yearly Accounts for the period ended June 30, 2018 and for declaration of any entitlement or other corporate action as may be decided by the Board.

The Company has declared the "Closed Period" from Wednesday, August 8, 2018 to Friday, August 17, 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

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