



FIN. CON. 524
March 31, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Shell Pakistan Limited

Shell House
6, Ch. Khaliqzaman Road
Karachi-75530
Tel +92 (21) 111 888 222
Fax: +92 (21) 3563 0110
P.O. Box 3901 Karachi
Email: generalpublicenquiries-pk@shell.com
Website: www.shell.com.pk

Dear Sir,

**DELAY IN HOLDING THE
ANNUAL GENERAL MEETING**

With reference to our letter No. FIN. CON. 524 dated December 30, 2019 and in line with the general extension allowed by SECP for one month in holding the AGM vide Circular No. 6 dated March 22, 2020 due to COVID-19.

This is to inform you that the Annual General Meeting of Shell Pakistan Limited for the year ended December 31, 2019 scheduled to be held on Wednesday, April 22, 2020 at 10:30 a.m. at Movenpick Hotel, Karachi has been postponed.

We will communicate the new date & time of the Annual General Meeting of our Company and revised period of book closure within the prescribed time as allowed by SECP.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully
Shell Pakistan Limited


Lalarukh Hussain-Shaikh
Company Secretary


BH/1**

CC: Head of Operations
Central Depository Company of Pakistan Limited
CDC House, 99-B, Block 'B', S.M.C.H.S.
Shahra-e-Faisal
KARACHI