



SHELL PAKISTAN LIMITED

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Email: Website:shell.com.pk

Post-ID: 151196

August 20, 2020, 15:15:02

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2020-08-20 at 14:00, at Karachi to consider the Half Yearly Accounts for the period ended June 30, 2020 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,