



SHELL PAKISTAN LIMITED

Shell House 6, Chaudhry Khaliqzaman Road Karachi PAKISTAN
Tel., 111-888-222 Fax:3563-0110
Email: Website:shell.com.pk

Post-ID: 165252

April 21, 2021, 13:47:13

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 2021-04-21 at 12:00, at Karachi to consider the Quarterly Accounts for the period ended March 31, 2021 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,