



SHELL PAKISTAN LIMITED

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Email: Website:shell.com.pk

Post-ID: 185466

April 20, 2022, 13:14:40

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 2022-04-20 at 12:00, at Karachi to consider Quarterly Accounts for the period ended March 31, 2022 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,