

**Shell Pakistan Limited**

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P.O. Box 3901 Karachi

February 27, 2014

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI-74000

Fax: 111-573-329

Dear Sir,

BOARD MEETING

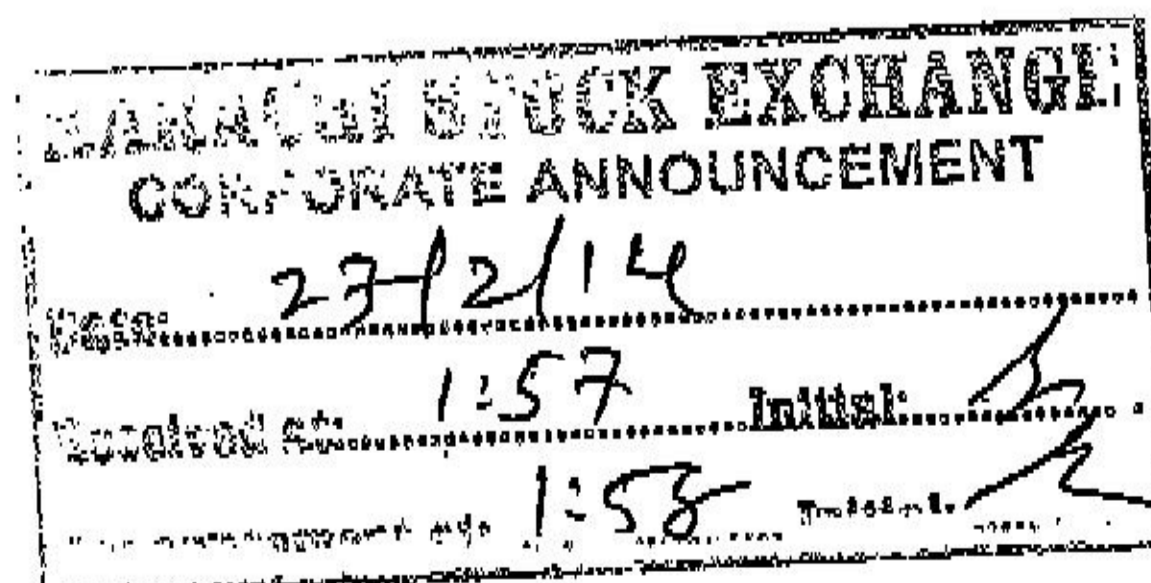
With reference to our earlier letter dated February 18, 2014 on the subject.

We would like to inform you that the aforesaid meeting of the Board of Directors will now be held at 14:00 hrs. on Tuesday, March 11, 2014. The other information will remain same.

You may please inform the members of the Exchange accordingly.

Yours faithfully
Shell Pakistan Limited

TARIQ SAEED
Company Secretary



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