

**Shell Pakistan Limited**

Shell House
6, Ch. Khaliqzaman Road
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Tel +92 (21) 111 888 222
P.O. Box 3901 Karachi

March 11, 2014

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

Fax : 111-573-329

Dear Sir,

BOARD MEETING IN PROGRESS

We refer to our letter dated February 17, 2014 and subsequent letter dated February 27, 2014 on the above subject informing you that a meeting of the Directors of the Company will be held at 14:00 hrs. on Tuesday, March 11, 2014.

We wish to advise you that the Board Meeting is still in progress. The financial results for the year ended December 31, 2013 will be communicated to you on Wednesday, March 12, 2014 between 9.15 a.m. to 9.30 a.m.

Yours faithfully,
for SHELL PAKISTAN LIMITED

A handwritten signature in black ink, appearing to read 'Tariq Saeed', is written over a set of horizontal lines.

TARIQ SAEED
COMPANY SECRETARY